

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 4, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Wednesday, November 4, 2009

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Suffredin - 16.

Absent: Commissioner Steele - 1.

INVOCATION

Reverend Steve Spiller, Sr. of Greater Galilee M. B. Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(4), Communication Nos. 303127 through 303354 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Suffredin - 16.

Absent: Commissioner Steele - 1.

COMMISSIONERS

AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 302909 FROM THE REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE AND FURTHER REQUEST AUTHORIZATION FOR APPROVAL BY THE BOARD

Transmitting a Communication, dated October 22, 2009 from

GREGG GOSLIN, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 302909 which was referred to the Real Estate & Business & Economic Development Subcommittee on October 6, 2009 be discharged from committee, and further request that it be placed on the Cook County Board Agenda of November 4, 2009 for approval.

302909 A RESOLUTION REGARDING LAND AT 159TH AND CICERO (PROPOSED RESOLUTION). Transmitting a Communication, dated September 23, 2009 from Raymond Muldoon, Director, Real Estate Management Division:

respectfully requesting that this Resolution be placed on the October 6th Board Agenda for consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

a. **The Property Defined.** The Lake Parcel and the Crawford Parcel are hereinafter referred to collectively as the “Property”. The property on which the Oak Forest Hospital of Cook County and other County-owned facilities are located, immediately west of the Lake Parcel, is referred to herein as the “Oak Forest Hospital Campus”.

b. **Conveyance Authorized.** The Board hereby determines that the conveyance of the Lake Parcel and the Crawford Parcel to the District is in the public interest. The Board hereby authorizes the conveyance of the Property to the District by quit claim deed, in consideration of a total purchase price of \$15,050,000.00 (the “Purchase Price”), for the public purposes of preserving the existing burial areas in an appropriate manner and as required by applicable laws, protecting and preserving historic sites, and protecting and preserving the flora, fauna and scenic beauties, in accordance with the District’s authority. It is hereby acknowledged that the County has already received \$13,261,066.00 from the District pursuant to District Resolution No. 07-R-02-07-05, which funds shall be applied to the Purchase Price. Such conveyance shall be subject to restrictions, covenants and easements shown of record, easements for an existing pipeline, water line, sanitary and storm sewer lines, and an easement for continued access by an existing roadway, and shall be “as is”, without warranties of any sort.

c. **Execution of Documents.** The Board hereby authorizes the President of the Board to execute, and the Cook County Clerk to attest to, a quit claim deed or deeds to effectuate the conveyance described in this Resolution. The Board further authorizes the President or his designee to execute any and all documents and take all actions necessary to effectuate the conveyances described herein and receive the balance of the Purchase Price, in a timely manner and in accordance with customary terms and conditions, subject to this Resolution; to execute, deliver and record proper conveyances or agreements regarding the easements; and to provide for the payment of closing costs customarily borne by sellers out of the proceeds at closing.

d. **Joint Planning Effort.** The Board hereby recognizes that the history of the Property's use by the County and the history embodied on the site require careful consideration and planning of future uses, and should be appropriately preserved and commemorated in a manner conducive to education of the public, and that such planning and preservation is the responsibility of both Cook County and of the District. The Board further recognizes that access to and uses of the Property require ongoing planning and cooperation and will impact the County, Oak Forest Hospital of Cook County, and the District. Therefore, the Board hereby authorizes the President and his designees to engage in a joint planning effort incorporating historic preservation, investigations, environmental restoration, and planning for the District's proposed use of the Property and the impacts of such use on the Oak Forest Hospital Campus. Further, the Board hereby directs the Comptroller to set aside from the proceeds of closing \$150,000.00 to be utilized to pay one-half the cost of such efforts, including the retention of consultants, planners and other experts, it being understood that the District will likewise pay one-half the cost.

***Referred to the Committee on Real Estate & Business & Economic Development on 10/06/09.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved to discharge Communication No. 302909 – a Resolution regarding land at 159th and Cicero from the Real Estate & Business & Economic Development Subcommittee. **The motion to discharge carried unanimously.**

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Proposed Resolution be approved and adopted. Commissioner Goslin called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AND ADOPT THE PROPOSED RESOLUTION

Yeas: Commissioners Butler, Claypool, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider Silvestri, Sims and Suffredin - 14.

Nays: Commissioner Beavers - 1.

Absent: Commissioners Collins and Steele - 2.

The motion to approve CARRIED and the Resolution was APPROVED and ADOPTED.

***Note:** Please see this Journal of Proceeding, page 3303.

**09-R-498
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

a. **The Property Defined.** The Lake Parcel and the Crawford Parcel are hereinafter referred to collectively as the "Property". The property on which the Oak Forest Hospital of Cook County and other County-owned facilities are located, immediately west of the Lake Parcel, is referred to herein as the "Oak Forest Hospital Campus".

b. **Conveyance Authorized.** The Board hereby determines that the conveyance of the Lake Parcel and the Crawford Parcel to the District is in the public interest. The Board hereby authorizes the conveyance of the Property to the District by quit claim deed, in consideration of a total purchase price of \$15,050,000.00 (the "Purchase Price"), for the public purposes of preserving the existing burial areas in an appropriate manner and as required by applicable laws, protecting and preserving historic sites, and protecting and preserving the flora, fauna and scenic beauties, in accordance with the District's authority. It is hereby acknowledged that the County has already received \$13,261,066.00 from the District pursuant to District Resolution No. 07-R-02-07-05, which funds shall be applied to the Purchase Price. Such conveyance shall be subject to restrictions, covenants and easements shown of record, easements for an existing pipeline, water line, sanitary and storm sewer lines, and an easement for continued access by an existing roadway, and shall be "as is", without warranties of any sort.

c. **Execution of Documents.** The Board hereby authorizes the President of the Board to execute, and the Cook County Clerk to attest to, a quit claim deed or deeds to effectuate the conveyance described in this Resolution. The Board further authorizes the President or his designee to execute any and all documents and take all actions necessary to effectuate the conveyances described herein and receive the balance of the Purchase Price, in a timely manner and in accordance with customary terms and conditions, subject to this Resolution; to execute, deliver and record proper conveyances or agreements regarding the easements; and to provide for the payment of closing costs customarily borne by sellers out of the proceeds at closing.

d. **Joint Planning Effort.** The Board hereby recognizes that the history of the Property's use by the County and the history embodied on the site require careful consideration and planning of future uses, and should be appropriately preserved and commemorated in a manner conducive to education of the public, and that such planning and preservation is the responsibility of both Cook County and of the District. The Board further recognizes that access to and uses of the Property require ongoing planning and cooperation and will impact the County, Oak Forest Hospital of Cook County, and the District. Therefore, the Board hereby authorizes the President and his designees to engage in a joint planning effort incorporating historic preservation, investigations, environmental restoration, and planning for the District's proposed use of the Property and the impacts of such use on the Oak Forest Hospital Campus. Further, the Board hereby directs the Comptroller to set aside from the proceeds of closing \$150,000.00 to be utilized to pay one-half the cost of such efforts, including the retention of consultants, planners and other experts, it being understood that the District will likewise pay one-half the cost.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 303126
FROM THE REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT
SUBCOMMITTEE AND FURTHER REQUEST AUTHORIZATION
FOR APPROVAL BY THE BOARD**

Transmitting a Communication, dated October 30, 2009 from

GREGG GOSLIN, Chairman, Real Estate & Business & Economic Development Subcommittee and County Commissioner

As Chairman of the Real Estate, Business & Economic Development Committee I ask that you discharge Communication No. 303126, which was referred to committee on October 20, 2009, and place it on the November 4, 2009 Board Agenda for approval.

Thank you for your attention to this matter.

303126 Transmitting a Communication, dated October 19, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Neighborhood Stabilization Program (NSP) Demonstration Project

respectfully request the approval to allocate and expend funds awarded Cook County under a U.S. Department of Housing and Urban Development (HUD) grant for the purposes of the Neighborhood Stabilization Program (NSP), authorized under Title III of the Housing Economic Recovery Act 2008 (HERA). The purpose of the Neighborhood Stabilization Program is to assist communities that have been or are likely to be affected by foreclosed and/or abandoned properties. The Program will provide affordable rental and home ownership opportunities to eligible income households as part of the NSP.

The Department of Planning and Development desires to expend funds for a single family demonstration project in the Village of Riverdale. The cost of rehabilitation, and/or redevelopment of the project shall not exceed \$100,000.00. The Department will engage the services of one or more regional rehabilitation agencies to assist the Department with the redevelopment activities associated with the demonstration project.

I respectfully request approval to allocate and expend funds from this grant award and that the President of the Cook County Board of Commissioners, the Bureau Chief of Capital, Planning and Facilities Management, or a designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate development of the projects approved herein, including but not limited to the NSP grant agreement, agreements with regional rehabilitation agencies, and any modifications thereto. The approval of this award for administration of the Program by this Honorable Body will permit the Neighborhood Stabilization Program to move forward.

Estimated Fiscal Impact: None. Grant funded amount: not to exceed \$100,000.00. Funding period: March 31, 2009 through March 30, 2013.

***Referred to the Real Estate & Business & Economic Development on 10/20/09.**

This item was WITHDRAWN at the request of the sponsor.

TRANSFER OF FUNDS

Transmitting a Communication, dated October 28, 2009 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$500.00 from Account (018-350) Office Supplies to Account (018-429) Utilities in order to pay for utility expenses through the remainder of the Fiscal Year.

Reason: Utility expenses were slightly more than anticipated.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 30, 2009 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$5,000.00 from Account 018-350 (Office Supplies) to Account 018-260 (Professional Services).

Reason: The reason for this transfer is for proposed contractual projects.

From Account: 018-350 (Office Supplies)	Total	\$5,000.00
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To Account: 018-260 (Professional Services)	Total	\$5,000.00
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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Schneider, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 2, 2009 from

EARLEAN COLLINS, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$2,000.00 from Account 018-260 (Professional Services) to Account 018-350 (Office Supplies).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2009

Reason: To adequately fund our office supply line.

From Account: 018-260 (Professional Services)	Total	\$2,000.00
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To Account: 018-350 (Office Supplies)	Total	\$2,000.00
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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE

LOITERING

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Section 171 of the Cook County Code is hereby enacted as follows:

Sec. 171. Loitering.

(A) No person shall intentionally obstruct or interfere with the free passage of persons, or use language, conversation or conduct to otherwise disrupt the reasonable peace and enjoyment of bystanders in the vicinity. Acts authorized as an exercise of one's constitutional right to picket or to legally protest shall not constitute obstruction of pedestrian or vehicular flow.

(B) No person shall loiter in public areas at a time or in a manner that warrants reasonable alarm for the safety of persons or property. Among the circumstances which may be considered in determining whether such alarm is warranted is the fact that the actor takes flight upon the appearance of a peace officer, refuses to identify himself or herself, or manifestly endeavors to conceal himself or herself or any object. Unless flight by the actor or other circumstances make it impracticable, a peace officer shall, prior to any arrest for an offense under this section, afford the actor an opportunity to dispel any alarm which would otherwise be warranted by requesting him or her to identify himself or herself and explain his or her presence and conduct. No person shall be convicted of an offense under this section if the peace officer did not comply with the preceding sentence, or if it appears at trial that the explanation given by the actor was true and, if believed by the peace officer at the time, would have dispelled the alarm.

(C) Children twelve years of age or older who violate this Ordinance shall receive a warning for the first offense, be fined not less than \$25 for a second offense, \$50 for a third offense and no more than \$100 for all subsequent offenses, or ordered to perform community service, or both. For children under twelve years of age who violate this Ordinance, their parent or custodian shall receive a warning for the first offense, be fined not less than \$25 for a second offense, \$50 for a third offense, and no more than \$100 for all subsequent offenses, or ordered to perform community service, or both.

Effective date: This Ordinance is effective 30 days upon passage and is applicable in all of County of Cook except where there is an existing Loitering law.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Criminal Justice. (Comm. No. 303353). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

PROPOSED RESOLUTION TO CONDUCT A FINANCIAL AND MANAGERIAL AUDIT OF THE SYSTEM BOARD AND THE COOK COUNTY HEALTH & HOSPITALS SYSTEM

WHEREAS, Article V, Section 38-88 Managerial and financial oversight states that the County Board may conduct financial and managerial audits of the System Board and the Cook County Health & Hospitals System (CCHHS):

- (1) The County Board may examine the business records and audit the accounts of the System Board or CCHHS or require that the System Board examine such business records and audit such accounts at such time and in such manner as the County Board may prescribe. The System Board shall appoint a certified public accountant annually, approved by the County Board, to audit the CCHHS' financial statements.
- (2) The County Board may initiate and direct financial and managerial assessments and similar analyses of the operations of the System Board and CCHHS, as may be necessary in the judgment of the County Board, to assure sound and efficient financial management of the System Board and the CCHHS.

- (3) The County Board shall initiate and direct a management audit of the CCHHS at least once every year. The audit shall review the personnel, organization, contracts, leases, and physical properties of the CCHHS to determine whether the System Board is managing and utilizing its resources in an economical and efficient manner. The audit shall determine the causes of any inefficiencies or uneconomical practices, including inadequacies in internal and administrative procedures, organizational structure, uses of resources, utilization of real property, allocation of personnel, purchasing policies and equipment.
- (4) The County Board may direct the System Board to reorganize the financial accounts and management and budgetary systems of the System Board or CCHHS in a manner that the County Board deems appropriate to achieve greater financial responsibility and to reduce financial inefficiency.

The System Board and the CCHHS shall be subject to audit in the manner now or hereafter provided by statute or ordinance for the audit of County funds and accounts. A copy of the audit report shall be submitted to the President, the Chairperson of the Finance Committee of the County Board, the Chairperson of the Health & Hospitals Committee, and the Director of the County Office of the Auditor; and

WHEREAS, the Cook County Board of Commissioners has never requested such an audit; and

WHEREAS, per the above mentioned section of Article V, the County Board is to conduct such an audit at least once every year.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, in accordance with Article V, Section 38-88 Managerial and financial oversight, does hereby request that the System Board of the CCHHS appoint a certified public accountant, approved by the County Board, to audit the CCHHS' financial statements; and

BE IT FURTHER RESOLVED, that the Cook County Auditor conduct a management audit of the CCHHS and its System Board to determine whether the System Board is managing and utilizing its resources in an economical and efficient manner. The audit shall determine the causes of any inefficiencies or uneconomical practices, including inadequacies in internal and administrative procedures, organizational structure, uses of resources, utilization of real property, allocation of personnel, purchasing policies and equipment; and

BE IT FURTHER RESOLVED, that said management audit also determine if the CCHHS has or is currently employing any management practices, which violate Article V, Section 38-90 Applicability of the Cook County Code; and

BE IT FURTHER RESOLVED, that the results of the financial and management audits be completed and made available to this Honorable Body within 90 days upon passage of this Resolution.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 303344). **The motion carried unanimously.**

RESOLUTIONS

**09-R-499
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND JOAN PATRICIA MURPHY,
COUNTY COMMISSIONERS AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Honorable Timothy C. Evans has been selected to receive the 2009 William H. Rehnquist Award; and

WHEREAS, the William H. Rehnquist Award for Judicial Excellence is one of our nation’s highest judicial honors; and

WHEREAS, this prestigious award honors a state court judge who demonstrates the outstanding qualities of judicial excellence, including integrity, fairness, open-mindedness, knowledge of the law, professional ethics, creativity, sound judgment, intellectual courage, and decisiveness; and

WHEREAS, the William H. Rehnquist Award was established to recognize judges who are taking bold steps to address a variety of issues affecting their communities; and

WHEREAS, the William H. Rehnquist Award is presented by the National Center for State Courts, a collaborative organization that works in conjunction with the Conference of Chief Justices, the Conference of State Court Administrators, and other judicial experts; and

WHEREAS, the Honorable Timothy C. Evans is the first jurist from Illinois to receive this national award; and

WHEREAS, Chief Judge Evans will be presented with the William H. Rehnquist Award at a ceremony held at the United States Supreme Court on November 19, 2009, with the Honorable John Roberts, Chief Justice, presiding.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Chief Judge Timothy C. Evans on receiving this great honor, and commends him for bringing national recognition and praise to the Cook County judiciary; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Chief Judge Evans in recognition of this outstanding achievement.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**09-R-500
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Mary Ellen “Mel” Runzel from our midst; and

WHEREAS, Mary Ellen “Mel” Runzel was a long time Hanover Township Trustee and official, who was devoted to her career in social work and education, making life better for those less fortunate; and

WHEREAS, Mary Ellen received a bachelor’s degree in education from Northwestern University in 1955; and

WHEREAS, while raising a family Mary Ellen began substitute teaching; and

WHEREAS, around 1970 Mary Ellen began working in the Education Department of the Larkin Center in Elgin, Illinois, which serves children and adults with mental disabilities; and

WHEREAS, from 1977 to 1992 Mary Ellen served as a Hanover Township Trustee, a position she held for the next 15 years; and

WHEREAS, after she stepped down as Township Trustee, Mary Ellen became the Hanover Township Director of Welfare Services, she organized the township food pantry, organized turkey giveaways and worked with residents whose heat had been turned off; and

WHEREAS, in 2003 Mary Ellen retired and returned as a Hanover Township Trustee, she won a full term in 2005 and served until early 2007, she stepped down to spend more time with her family; and

WHEREAS, Mary Ellen “Mel” Runzel is survived by her two sons, her daughter-in-law, and seven grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deepest condolences and sympathy to the family and friends of Mary Ellen “Mel” Runzel; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered over to the family of Mary Ellen “Mel” Runzel, so that her legacy may be honored and forever cherished.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-501
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2009

WHEREAS, Almighty God in His infinite wisdom has called Army Spc. Jared Stanker from our midst; and

WHEREAS, Jared Stanker was the devoted and cherished son of Kevin and Susan Stanker of Evergreen Park, Illinois; and

WHEREAS, Jared Stanker was the beloved brother of Jordan Brandl; and

WHEREAS, Jared Stanker was a graduate of Brother Rice High School, Class of 2006; and

WHEREAS, Jared Stanker bravely answered the call of his country and enlisted in the United States Army on October 12, 2006; and

WHEREAS, Jared Stanker received his training at Fort Benning, Georgia, and shortly thereafter was assigned to the 1st Battalion, 17th Infantry Regiment, 5th Stryker Brigade Combat Team, 2nd Infantry Division, based at Fort Lewis, Washington; and

WHEREAS, in July of 2009, Spc. Jared Stanker was deployed to Afghanistan; and

WHEREAS, while on patrol in the treacherous region surrounding the Arghandab Valley, the armored convoy in which Spc. Jared Stanker was traveling was struck by an enemy improvised explosive device; and

WHEREAS, Spc. Jared Stanker was tragically killed in the enemy attack, along with six of his fellow troops; and

WHEREAS, for his uncommon valor in service to our nation, Spc Jared Stanker had previously been awarded the National Defense Service Medal, and the Army Service Ribbon; and

WHEREAS, all who knew him will attest that Jared Stanker was a courageous and patriotic young man, virtuous of character and strong in spirit, admired and respected by his many friends and brothers in arms, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Jared Stanker and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Jared Stanker, that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-502
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, on Sunday, November 8, 2009 a special Mass will be celebrated at St. Mary of Perpetual Help Church on Chicago’s South Side; and

WHEREAS, among the many blessings for which the parishioners of St. Mary of Perpetual Help will offer thanks on that special day is that God has so blessed them and sent to them His grace through the good works and benevolence of Reverend Donald R. Craig, Pastor of St. Mary of Perpetual Help; and

WHEREAS, Reverend Donald R. Craig was first ordained thirty-five years ago, after which he was assigned to St. John the Baptist Church in Joliet, Illinois; and

WHEREAS, Reverend Donald R. Craig was educated at Notre Dame Academy, Cathedral High School, Quincy College, and earned a Masters of Divinity from the DeAndreis Institute of Theology; and

WHEREAS, Reverend Donald R. Craig has been chaplain at Hines VA Hospital, St. Cabrini and St. Anthony Hospital, and Campus Minister at the University of Illinois-Chicago; and

WHEREAS, Reverend Donald R. Craig has served as pastor of St. Mary of Perpetual Help for twenty years; and

WHEREAS, Reverend Donald R. Craig had previously served the spiritual needs of many parishes throughout the area, including Queen of Angels in Chicago, Illinois, and Visitation in Elmhurst, Illinois; and

WHEREAS, Reverend Donald R. Craig is known with great fondness and much affection by all the parishioners of St. Mary of Perpetual Help who have sought his help and spiritual guidance over the years; and

WHEREAS, in recognition of his thirty-five years in the priesthood, and twenty years of outstanding service to the parishioners of St. Mary of Perpetual Help and the surrounding community, the parishioners of St. Mary of Perpetual Help will gather to commemorate the anniversary of Reverend Donald R. Craig’s ordination.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to Reverend Donald R. Craig for this special recognition, and extends its gratitude on behalf of the community for his outstanding service over the years; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Reverend Donald R. Craig, to commemorate this joyous occasion.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-503
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Christ Kamberos from our midst; and

WHEREAS, Christ Kamberos was the beloved husband of Maria (nee Mansour); and

WHEREAS, Christ Kamberos was the devoted father of Christ N. Kamberos, Jr., Christine (Mark) Matthews, Elaine Scully, Jeffrey Kamberos and the late Steven Kamberos; and

WHEREAS, Christ Kamberos was the loving grandfather of Kathryn and Christopher Matthews, and Jessica, Lynn and Kate Scully; and

WHEREAS, Christ Kamberos was the dear brother of Katherine (James) Limper, Frank (Damyra) Kamberos, Vicki (Jerry) Komars, the late George (the late Mary Lou) Kamberos, and Helen (James) Caras; and

WHEREAS, Christ Kamberos was a successful entrepreneur and businessman, co-founder of Treasure Island Foods in 1963, and later became President and Chief Executive Officer of the company; and

WHEREAS, Christ Kamberos was a world traveler, and would often bring back new ideas and unique products to grace the shelves at the company's seven locations; and

WHEREAS, Christ Kamberos is credited with introducing new and exciting specialty foods to Chicago customers, long before such interesting and exotic fare could be found elsewhere in the city; and

WHEREAS, Christ Kamberos answered the call of his country, and bravely served the cause of freedom while overseas during the World War II; and

WHEREAS, Christ Kamberos was a noted and accomplished equestrian, with a special fondness for and understanding of Arabian horses; and

WHEREAS, all who knew him will attest that Christ Kamberos was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Christ Kamberos, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Christ Kamberos, that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-504
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the lure of retirement is claiming JoAn Carradine Weems Coleman; and

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WHEREAS, Mrs. Weems Coleman, who commenced her work life at the Cook County Audy Home, has proven to be a loyal, diligent, and devoted employee for over 44 years; and

WHEREAS, Mrs. Weems Coleman graduated from Lucy Flowers High School and furthered her education through various college studies; and

WHEREAS, Mrs. Weems Coleman was one of three siblings; she followed her Mother, Arthmease Carradine, who worked as a Children's Attendant at the Juvenile Temporary Detention Center; and

WHEREAS, Mrs. Weems Coleman, through hard work, advanced from the position of Stenographer to Administrative Assistant IV; and

WHEREAS, Mrs. Weems Coleman has worked under five superintendents and has assisted in the implementation of the Juvenile Court Information System; and

WHEREAS, Mrs. Weems Coleman is a member of the Monroe Street Church of Christ; and

WHEREAS, Mrs. Weems Coleman is the loving wife of former Storekeeper, Raymond Coleman, and is the stepmother of Administrative Assistant, Teesha Coleman; she is also stepmother to Ronald Coleman and Stacey Joshua and step grandmother to a host of granddaughters and grandsons; and

WHEREAS, all who know her will attest that Mrs. Weems Coleman is a firm, but fair, person who personifies true wit, cleverness and kindness.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby congratulate JoAn Carradine Weems Coleman on the completion of over 44 years of outstanding service to the Cook County Juvenile Temporary Detention Center; and

BE IT FURTHER RESOLVED, that I do hereby congratulate JoAn Carradine Weems Coleman upon her retirement and send best wishes for good health, happiness and continued success in all of her future endeavors; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to JoAn Carradine Weems Coleman as evidence of the esteem in which she is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-505
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

WHEREAS, Apostle Dr. Yvonne Lee-Wilson comes from a family with a strong Christian background. Her mother, Lois has been an instrumental vessel, inspiring her to remain focused on the calling which God has for her life; and

WHEREAS, Dr. Wilson holds a Doctorate of Divinity, which she received under the leadership of Bishop West and Dr. Ramona Josephs. In 2006, she received a Doctorate of Philosophy in Pastoral Counseling. She recently received her Th.D. Degree; and

WHEREAS, Apostle Wilson has served in the Full Gospel Ministry, for over 25 years. In addition, she has exercised her God-given authority and grace, as Shepherd, and Senior Pastor of Body of Christ Deliverance Ministries, for over 14 years; and

WHEREAS, as a prominent leader, possessing a sincere passion for souls, Apostle Wilson has accepted and employs in the charge to teach, train, and send them out solely for advancing the Kingdom of God; and

WHEREAS, she has been an integral part of the Five-Fold Ministry, by establishing congregations throughout the city of Chicago, surrounding suburbs, and neighboring regions, serving in the capacity of Overseer; and

WHEREAS, Apostle Wilson is also President of the Real Women of God Fellowship, which she founded in 1986, under the function of the Holy Spirit; and

WHEREAS, Apostle Dr. Yvonne Lee-Wilson is married to Adelbert and has three children: Shantina, Taneshia, and (Tarina-called to eternity 2003). She is also the grandmother of eight: Phillip, Jr., Jaleel, Everlene, Amber, Brittany, Brianna, Justin, and (Jene' called to eternity in 1999).

WHEREAS, Dr. Wilson has served as Program Supervisor, Certified Home Visitor, and Group Coordinator of the Catholic Charities Jadonal E. Ford Parenting Program, for over 23 years. She assists teen mothers in their endeavors to become more efficient in parenting skills, as well as independent productive citizens of society; and

WHEREAS, Apostle Wilson released her first book, *The Rise and Fall of Women in Ministry* which has been ordained by God, for such a time as this. Above all titles and accolades, her greatest desire is that souls be saved and used for the advancement of the Kingdom.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Board of Commissioners on behalf of the more than five million residents of Cook County, do hereby congratulate Apostle Dr. Yvonne Lee-Wilson and Real Women of God Fellowship for their Stewardship; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceeding of this Honorable Body and that an official copy of same be tendered to Apostle Dr. Yvonne Lee-Wilson.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-506
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF REVEREND M. ALLEN KIMBLE

WHEREAS, Reverend M. Allen Kimble passed away on October 12, 2009; and

WHEREAS, Reverend M. Allen Kimble was the long-serving Director of Development and Chairman of the Board of the Presbyterian Homes who raised millions of dollars and expanded the services of the Evanston-based retirement community; and

WHEREAS, Reverend M. Allen Kimble was a New Jersey native and graduated from Wheaton College with a degree in business administration and from Princeton Seminary with a doctors' in divinity; and

WHEREAS, Reverend M. Allen Kimble served with the FBI in Washington, DC, and the United States Marines during World War II; and

WHEREAS, Reverend M. Allen Kimble led Presbyterian congregations in Lawrenceville, New Jersey and Wyncote, Pennsylvania; and

WHEREAS, in 1976, Reverend M. Allen Kimble was awarded doctoral degrees by Lake Forest College and the National College of Education; and

WHEREAS, in 1973, Reverend M. Allen Kimble came to the Presbyterian Homes in Evanston as Director of Development; and

WHEREAS, in 1980, Reverend M. Allen Kimble was named Chairman of the Board, a position he held until his retirement in 1994; and

WHEREAS, under the guidance of Reverend M. Allen Kimble, the Presbyterian Homes initiated a \$70 million campaign to endow 70 residents in the home's charitable Geneva Foundation and make key improvements to facilities; undertook a \$6.5 million campaign to renovate Geneva Place to create individual apartments; raised \$10 million in 1987 to build Foster Pavilion to provide care to 99 residents who suffer from cognitive impairment and kicked off a \$3.5 million drive to build the fitness and therapy center that now bears his name; and

WHEREAS, Reverend M. Allen Kimble initiated the process of integrating the population of the Presbyterian Homes so that all residents enjoy the same resources and quality of care, regardless of the resident's source of payment; and

WHEREAS, in his retirement, Reverend M. Allen Kimble continued to work as a consultant and initiated a resident-driven scholarship fund to help employees pursue their educational and vocational training goals; and

WHEREAS, Reverend M. Allen Kimble is survived by his wife, Sara; his daughters, Carolyn and Beverly; and grandchildren, Kate and Joy; and

WHEREAS, Reverend M. Allen Kimble will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Reverend M. Allen Kimble for his outstanding contributions to the county.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Reverend M. Allen Kimble and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Reverend M. Allen Kimble so he may be forever honored and cherished.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-507
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF IRVING KOPPEL

WHEREAS, Irving Koppel passed away on October 13, 2009; and

WHEREAS, Irving Koppel was a long-time executive with Helene Curtis and served as Chair of the Illinois Liquor Control Board; and

WHEREAS, Irving Koppel was raised in Chicago’s Hyde Park neighborhood and became active in politics at an early age and served as an assistant to 5th Ward Alderman Robert Merriam; and

WHEREAS, Irving Koppel moved to Skokie in 1963 and remained active in politics; and

WHEREAS, Irving Koppel earned a law degree from DePaul University; and

WHEREAS, Irving Koppel worked at Helene Curtis for 45 years in a variety of executive positions until his retirement in 2000; and

WHEREAS, Irving Koppel was appointed to the Illinois Liquor Control Board by Governor Jim Thompson in 1983, where he served until his passing, the last six years as Chairman; and

WHEREAS, as chair, Irving Koppel was responsible for a crackdown on underage drinking and the requirement for alcohol awareness training for servers; and

WHEREAS, Irving Koppel was preceded in death by his wife, Mary Ann, in 2000; and

WHEREAS, Irving Koppel is survived by his daughter, Amy Rabiola, and two grandchildren; and

WHEREAS, Irving Koppel will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Irving Koppel for his outstanding contributions to the county.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Irving Koppel and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Irving Koppel so he may be forever honored and cherished.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-508
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF ANNIE LEE-HOUSTON

WHEREAS, Annie Lee-Houston passed away on October 19, 2009; and

WHEREAS, Annie Lee-Houston was the matriarch of her family and a quintessential woman who loved her friends and family; and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2009

WHEREAS, Annie Lee-Houston was the loving mother of George Turner, Evelyn Marie Lee, Prince Arron Lee, Ernest Jerome Lee, Metropolitan Water Reclamation District Commissioner Patricia Lee Horton, Mary Lee Gibson, and Ernest Jenkins Lee, and loving step-mother to Mary Houston and Sylvia Houston; and

WHEREAS, Annie Lee-Houston was born on September 9, 1929 in Mobile, Alabama, to Gertrude Joiner and Charlie Lewis; and

WHEREAS, Annie Lee-Houston married Jenkin Ernest Lee on August 23, 1952, and later married Junior Houston in 1993; and

WHEREAS, Annie Lee-Houston worked for over 32 years at St. Francis Hospital in Evanston, Illinois; and

WHEREAS, Annie Lee-Houston was preceded in death by her husband, Junior Houston; her siblings Lula Mae and Minnie Lee Jackson; and her infant son Ernest Jenkins Lee; and

WHEREAS, Annie Lee-Houston lived a full life, was always known to be out-going, helped feed those in her community, and was loved by all those who knew her; and

WHEREAS, Annie Lee-Houston will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Annie Lee-Houston for her outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Annie Lee-Houston and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Annie Lee-Houston so she may be forever honored and cherished.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-509
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, in response to an increasingly complex world, with rapid advancements in the field of communications, energy production, and transmission, the members of the Eighty-Third Illinois General Assembly passed the Citizens Utility Board Act; and

WHEREAS, this landmark legislation creating the Citizens Utility Board (CUB) established a model for the country, as an effective response to return the balance of power between consumers and industry in a deregulated operating environment for utilities throughout the nation; and

WHEREAS, since its inception, CUB has saved consumers over \$10 billion by blocking unnecessary rate hikes, negotiating refunds, monitoring utility operations, and serving as a watchdog to ensure compliance with all applicable laws and regulations; and

WHEREAS, CUB has earned its reputation for a taking a tough but fair-minded approach to seeking compromise solutions to complex regulatory issues, allowing utilities to earn a reasonable return on capital investments while limiting their ability to undermine the public interest by profiting excessively at the expense of the ratepayer; and

WHEREAS, for twenty-five years, CUB has been a tireless advocate for consumers of energy and communications services, and has been a highly effective voice on behalf of the people of Illinois in the legislative and policy arenas; and

WHEREAS, with over 200,000 active and engaged citizens participating in CUB’s vaunted e-action network, the organization is poised to continue increasing its influence well into the next quarter-century and beyond.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to the Citizens Utility Board as it celebrates its 25th Anniversary of fighting for Illinois consumers; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the Citizens Utility Board in recognition of this significant milestone, in acknowledgement of its many outstanding achievements over the previous 25 years, and in honor of CUB's important and continuing work.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

November 4, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider, Suffredin and Sims (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

267262 DOCKET #7709 - B. OSTROWSKI, Owner, Application: Variation to reduce right interior side yard setback from 10 feet to 5 feet; reduce rear yard setback from 40 feet to 27.7 feet (existing) and increase F.A.R. from .40 to .47 for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the north side of Gregory Street, approximately 80 feet east of Washington Street in Norwood Park Township, County Board District #9. Recommendation: That applicant be granted a one year extension of time.

Conditions: None

Objectors: None

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294341 DOCKET #8420 – C. & G. BEBER, Owners, Application (No. V-08-40): Variation to reduce front yard setback from 37 feet (@ 20%) to 24 feet (existing); and reduce left side yard setback from 10 feet to 7 feet 6 inches (existing) for a second story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the north side of Dickens Avenue, approximately 177 feet east of Dora Avenue in Leyden Township, County Board District #16. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

297351 DOCKET #8475 – B. OSTROWSKI, Owner, Application (No. V-08-89): Variation to reduce rear yard setback from 27 feet (existing V-04-95) to 17 feet; and reduce right interior side yard setback from 5 feet (existing V-04-95) to 2 feet for a proposed deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the north side of Gregory Street, approximately 80 feet west of Washington Street in Norwood Park Township, County Board District #9. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication Nos. 267262, 294341 and 297351. The motion carried unanimously.

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

301177 DOCKET #8529 - LARA NIECKULA, Owner, 18501 LeClaire Avenue, Country Club Hills 60478. Application (No. SU-09-08; Z09033). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residential District to operate a dog boarding, doggie day care, grooming and training business in Section 4 of Rich Township. Property consists of approximately 2.17 acres located on the east side of LeClaire Avenue, approximately 1,487 feet south of 183rd Street in Rich Township. Intended use: To operate a dog boarding, doggie day care, grooming and training business. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals, to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Vice Chairman Murphy, seconded by Commissioner Goslin, moved the approval of Communication No. 301177. The motion carried unanimously.

**09-O-74
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN RICH TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Rich Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-4 Single Family Residence District for operation of a dog boarding, doggie day care, grooming and training business; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8529 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for the operation of a dog boarding, doggie day care, grooming and training business.

LEGAL DESCRIPTION

That part of the North 50 acres of the West 1/2 of the Northeast 1/4 of Section 4, Township 35 North, Range 13, east of Third Principal Meridian, Bounded by the line described as follows: Commencing at a point in the East line of said West 1/2 which is 1,487 feet South of the Northeast corner thereof, running thence West on a line which is parallel to the North Line of said West 1/2 a distance of 603.27 feet to a point which is 715.13 feet East of the West line of said West 1/2 thence Southerly 165 feet to a point in the South line of said North 50 acres which is 712.85 feet East of the West line of said West 1/2 Thence East on the South line of said North 50 acres 605.55 feet to the East line of said West 1/2, thence North on said line 165 feet to the point of beginning, in Cook County, Illinois.

commonly described as being 2.17 acres, located on the East side of LeClaire Avenue approximately 1487 feet South of 183rd Street in Rich Township.

Section 2: That the Special Use for Unique Use located in the R-4 Single Family Residence District mentioned in Section 1 of this Ordinance is hereby authorized as enumerated in the Findings and Recommendations to the Cook County Board of Commissioners.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

303337 DOCKET #8564 – COOK COUNTY FOREST PRESERVE DISTRICT, Owner, Application (No. V-09-54): Variation to increase height of fence from 6 feet to 10 feet for fence replacement around existing tennis courts in P-1 Public Land District. The subject property consists of approximately 4.4 acres, located on the west side of Harlem Avenue, approximately 375 feet north of Lake Street in River Forest Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

303338 DOCKET #8579 – J. Tracy, Owner, Application (No. V-09-67): Variation to reduce front yard setback from 30 feet to 15 feet; and reduce both side yard setbacks from 10 feet to 3 feet for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.87 of an acre, located on the west side of South Lorel Avenue, approximately 209.94 feet south of 49th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 303339 DOCKET #8580 – M. DZIADKOWIEC, Owner, Application (No. V-09-68): Variation to reduce both side yard setbacks from 10 feet to 3 feet; and reduce rear yard setback from 5 feet to 3 feet; and increase the floor area ratio from .40 to .61 for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of Lockwood Avenue, approximately 141 feet north of 51st Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 303340 DOCKET #8585 – W. DRZYZGA, Owner, Application (No. V-09-71): Variation to reduce right side yard setback from 15 feet to 11 feet for a proposed deck; reduce right side yard setback from 15 feet to 6 feet (existing accessory shed); reduce lot area from 40,000 square feet to 24,000 square feet (existing); and reduce lot width from 150 feet to 120 feet (existing) for a new deck in the R-4 Single Family Residence District. The subject property consists of approximately 0.55 of an acre, located on the north side of Forest View Drive, approximately 114 feet east of Park Lane in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Goslin, moved the approval of Communication Nos. 303337, as amended, 303338, 303339 and 300040. The motion carried unanimously.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 303341 ABE BAROUD, Owner, 209 East Circle Avenue, Prospect Heights, Illinois 60070. Application (No. SU-09-14; Z09084). Submitted by Anthony Baroud/Renewable Energy Solution, 2225 East Oakton Street, Arlington Heights, Illinois 60005. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Residential Industrial District to construct a 114 feet high wind turbine tower to offset electrical consumption in Section 26 of Elk Grove Township. Property consists of 0.912 of an acre located on the south side of Oakton Street, approximately 399 feet west of Hamilton Road in Elk Grove Township, County Board District #17. Intended use: To construct a high wind turbine tower to offset electrical consumption.

- 303342 HEIGHTS AUTO WORKERS CREDIT UNION, Owner, 21540, Cottage Grove Avenue, Chicago Heights, Illinois 60411. Application (No. SU-09-15; Z09085). Submitted by Joseph A. Schudt & Associates, Attn: D. Warren Opperman, 19350 South Harlem Avenue, Frankfort, Illinois 60423. Seeking a SPECIAL USE, UNIQUE USE in the I-3 Intensive Industrial District to construct a drive through ATM facility with a companion Variance V-09-15 to reduce setback of identification sign for the ATM in Section 27 of Bloom Township. Property consists of 0.512 of an acre located on the southwest corner of Cottage Grove Avenue and Main Street in Bloom Township, County Board District #6. Intended use: To construct a drive through ATM facility.
- 303343 JOSE L. & LAURA ALVAREZ, Owners, 10309 West Lyndale Avenue, Melrose Park, Illinois 60164. Application (No. SU-09-16; Z09091). Submitted by Mila Gloria Novak, 2300 West Lake Street, Melrose Park, Illinois 60160. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residential District for rental of a single family detached coach house (with companion Variance V-09-74 for setback issues on the coach house) in Section 33 of Leyden Township. Property consists of 0.21 of an acre located on the south side of West Lyndale Avenue, approximately 120 feet west of Fairfield Avenue in Leyden Township, County Board District #16. Intended use: For rental of a single family detached coach house.

Commissioner Peraica, seconded by Vice Chairman Murphy, referred the New Applications to the Zoning Board of Appeals. The motion carried unanimously.

Vice Chairman Murphy, seconded by Commissioner Sims, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

November 4, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Butler, Claypool, Daley, Goslin, Murphy, Peraica, Reyes, Schneider, Sims, Silvestri and Suffredin (13)

Absent: Commissioners Beavers, Collins, Gainer and Steele (4)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

303118 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W4310-03-RP. Crawford Avenue (Pulaski Road), 159th Street to 147th Street in the City of Markham and the Village of Midlothian in County Board Districts #5 and 6. Final adjustment of quantities. \$2,400.00 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Reyes, moved the approval of the change in plans and extra work described in Communication No. 303118. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

303119 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending September 30, 2009.

Vice Chairman Gorman, seconded by Commissioner Reyes, moved to receive and file Communication No. 303119. The motion carried unanimously.

Commissioner Schneider moved to adjourn, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 4, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri and Suffredin (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 303160 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,720.00 attorney fees regarding People of the State of Illinois v. Alice M. Trial Court No. 08-JA-00795. Appellate Court No. 1-09-1548.
- 303202 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,245.00 attorney fees regarding People of the State of Illinois v. N. J. Trial Court No. 02-JA-1382. Appellate Court No. 1-09-1359.
- 303225 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,470.00 attorney fees regarding People of the State of Illinois v. Erica S. Trial Court Nos. 1-09-1356 and 1-09-1357. Appellate Court Nos. 01-JA-2429 and 02-JA-1956.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$94,263.33
APPELLATE CASES TO BE APPROVED:	\$4,435.00

CAPITAL CASES

THE OFFICE OF THE CHIEF JUDGE HAS SUBMITTED A LETTER ADVISING THE FINANCE COMMITTEE THAT CAPITAL LITIGATION FUNDS ALLOCATED FOR 2009-2010 HAVE NOT YET BEEN DISBURSED BY THE STATE. AS A RESULT, THE OFFICE OF THE CHIEF JUDGE WILL ASSUME TEMPORARY RESPONSIBILITY FOR FUNDING LEGAL DEFENSE IN CAPITAL CASES UNTIL NEW STATE FUNDING IS RECEIVED. THE FOLLOWING TWENTY-NINE (29) CAPITAL CASES SHOULD BE CHARGED TO ACCOUNT 300-829. WHEN REIMBURSEMENT IS RECEIVED FROM THE STATE, THAT ACCOUNT WILL BE CREDITED.

- 303298 SENTENCING ADVOCACY GROUP OF EVANSTON, Evanston, Illinois, presented by Barry A. Spector, Attorney, submitting an Order of Court for payment of \$6,278.55 mitigation services for the defense of an indigent defendant, Steven Zirko. Indictment No. 05-CR-6560 (Capital Case).
- 303300 JACK P. RIMLAND, Attorney, submitting an Order of Court for payment of \$5,891.63 attorney fees for the defense of an indigent defendant, Clarence Trotter. Indictment No. 07-CR-3851 (Capital Case).
- 303301 ALICE M. WASHINGTON, Mitigation, LLC, Chicago, Illinois, presented by Debra A. Seaton, Attorney, submitting an Order of Court for payment of \$12,239.20 investigation and mitigation services for the defense of an indigent defendant, Andre Crawford. Indictment Nos. 00-CR-5454, 00-CR-5455, 00-CR-5456, 00-CR-5457, 00-CR-5458, 00-CR-5459, 00-CR-5460, 00-CR-5461, 00-CR-5462, 00-CR-5463, 00-CR-5464 and 00-CR-5465 (Capital Cases).
- 303302 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$42,860.23 attorney fees for the defense of an indigent defendant, Andre Crawford. Indictment Nos. 00-CR-5454, 00-CR-5455, 00-CR-5456, 00-CR-5457, 00-CR-5458, 00-CR-5459, 00-CR-5460, 00-CR-5461, 00-CR-5462, 00-CR-5463, 00-CR-5464 and 00-CR-5465 (Capital Cases).
- 303303 JEAN MACLEAN SNYDER, Attorney, submitting an Order of Court for payment of \$15,463.77 attorney fees for the defense of an indigent defendant, Ricardo Harris. Indictment No. 99-CR-18554 (Capital Case).
- 303304 MARK A. LYON, Attorney, submitting an Order of Court for payment of \$6,706.53 attorney fees for the defense of an indigent defendant, Andre Crawford. Indictment Nos. 00-CR-5454, 00-CR-5455, 00-CR-5456, 00-CR-5457, 00-CR-5458, 00-CR-5459, 00-CR-5460, 00-CR-5461, 00-CR-5462, 00-CR-5463, 00-CR-5464 and 00-CR-5465 (Capital Cases).
- 303305 STEPHEN M. BERRY, Villa Park, Illinois, presented by Robert L. Gevirtz, Attorney, submitting an Order of Court for payment of \$4,500.00 mitigation services for the defense of an indigent defendant, Samuel Dupree. Indictment No. 04-CR-21589-01 (Capital Case).

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- 303306 DAVID A. JACKSON, II, Shades Services, Inc., Chicago, Illinois, presented by Debra A. Seaton, Attorney, submitting an Order of Court for payment of \$1,275.00 investigation fees for the defense of an indigent defendant, Andre Crawford. Indictment Nos. 00-CR-5454, 00-CR-5455, 00-CR-5456, 00-CR-5457, 00-CR-5458, 00-CR-5459, 00-CR-5460, 00-CR-5461, 00-CR-5462, 00-CR-5463, 00-CR-5464 and 00-CR-5465 (Capital Cases).
- 303307 GEORGE LEONARD, Plainfield, Illinois, presented by Debra A. Seaton, Attorney, submitting an Order of Court for payment of \$4,275.00 investigation fees for the defense of an indigent defendant, Andre Crawford. Indictment Nos. 00-CR-5454, 00-CR-5455, 00-CR-5456, 00-CR-5457, 00-CR-5458, 00-CR-5459, 00-CR-5460, 00-CR-5461, 00-CR-5462, 00-CR-5463, 00-CR-5464 and 00-CR-5465 (Capital Cases).
- 303308 BARBARA A. SCOTT, Chicago, Illinois, presented by Debra A. Seaton, Attorney, submitting an Order of Court for payment of \$12,250.00 mitigation services for the defense of an indigent defendant, Andre Crawford. Indictment Nos. 00-CR-5454, 00-CR-5455, 00-CR-5456, 00-CR-5457, 00-CR-5458, 00-CR-5459, 00-CR-5460, 00-CR-5461, 00-CR-5462, 00-CR-5463, 00-CR-5464 and 00-CR-5465 (Capital Cases).
- 303309 SHEIK CLIFFORD JACKSON-BEY, Gary, Indiana, presented by Debra A. Seaton, Attorney, submitting an Order of Court for payment of \$6,895.00 paralegal fees for the defense of an indigent defendant, Andre Crawford. Indictment Nos. 00-CR-5454, 00-CR-5455, 00-CR-5456, 00-CR-5457, 00-CR-5458, 00-CR-5459, 00-CR-5460, 00-CR-5461, 00-CR-5462, 00-CR-5463, 00-CR-5464 and 00-CR-5465 (Capital Cases).
- 303310 BARRY A. SPECTOR, Attorney, submitting an Order of Court for payment of \$18,392.95 attorney fees for the defense of an indigent defendant, Steven Zirko. Indictment No. 05-CR-6560 (Capital Case).
- 303311 ANTHONY B. EBEN, Attorney, submitting an Order of Court for payment of \$4,260.13 attorney fees for the defense of an indigent defendant, Jimmy Booker. Indictment No. 94-CR-7334 (Capital Case).
- 303312 GEVIRTZ & BORN, presented by Robert L. Gevirtz, Attorney, submitting an Order of Court for payment of \$9,860.44 attorney fees for the defense of an indigent defendant, Samuel Dupree. Indictment No. 04-CR-21589-01 (Capital Case).
- 303313 STEPHEN L. RICHARDS, Attorney, submitting an Order of Court for payment of \$46,983.60 attorney fees for the defense of an indigent defendant, Steven Zirko. Indictment No. 05-CR-6560 (Capital Case).
- 303314 MITIGATION, LLC, Alice M. Washington, Chicago, Illinois, presented by Robert L. Gevirtz, Attorney, submitting an Order of Court for payment of \$1,050.00 investigation and mitigation services for the defense of an indigent defendant, Samuel Dupree. Indictment No. 04-CR-21589-01 (Capital Case).
- 303315 ALICE M. WASHINGTON, Mitigation, LLC, Chicago, Illinois, presented by Robert L. Gevirtz, Attorney, submitting an Order of Court for payment of \$4,837.50 investigation and mitigation services for the defense of an indigent defendant, Samuel Dupree. Indictment No. 04-CR-21589-01 (Capital Case).

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- 303316 JOHN MATTHEW FABIAN, Psy.D., J.D., LLC, Cleveland, Ohio, presented by Debra A. Seaton and Mark Lyon, Attorneys, submitting an Order of Court for payment of \$9,914.15 expert witness fees (clinical psychological evaluation) for the defense of an indigent defendant, Andre Crawford. Indictment Nos. 00-CR-5454, 00-CR-5455, 00-CR-5456, 00-CR-5457, 00-CR-5458, 00-CR-5459, 00-CR-5460, 00-CR-5461, 00-CR-5462, 00-CR-5463 and 00-CR-5464 (Capital Cases).
- 303317 BRIAN B. DOSCH, Attorney, submitting an Order of Court for payment of \$21,045.37 attorney fees for the defense of an indigent defendant, Carlos Gomez. Indictment No. 01-CR-811 (Capital Case).
- 303318 PHILIP E. MULLANE, Attorney, submitting an Order of Court for payment of \$37,163.29 attorney fees for the defense of an indigent defendant, Carlos Gomez. Indictment No. 01-CR-811 (Capital Case).
- 303319 SCOTT J. FRANKEL, Attorney, submitting an Order of Court for payment of \$6,649.00 attorney fees for the defense of an indigent defendant, Terrell Jones. Indictment Nos. 05-CR-13776 and 05-CR-13777 (Capital Cases).
- 303320 STEPHEN L. RICHARDS, Attorney, submitting an Order of Court for payment of \$38,041.56 attorney fees for the defense of an indigent defendant, Steven Zirko. Indictment No. 05-CR-6560 (Capital Case).
- 303321 BRIAN B. DOSCH, Attorney, submitting an Order of Court for payment of \$2,913.74 attorney fees for the defense of an indigent defendant, Jimmy Booker. Indictment No. 04-CR-17334 (Capital Case).
- 303322 INDEPENDENT FORENSICS OF ILLINOIS, Hillside, Illinois, presented by Scott J. Frankel, Attorney, submitting an Order of Court for payment of \$6,967.00 expert witness fees for the defense of an indigent defendant, Terrell Jones. Indictment No. 05-CR-13777 (Capital Case).
- 303323 CLARENCE L. BURCH, Attorney, submitting an Order of Court for payment of \$15,282.24 attorney fees for the defense of an indigent defendant, Anthony Triplett. Indictment Nos. 07-CR-1330 and 07-CR-2970 (Capital Cases).
- 303324 KEVIN W. MCCLAIN INVESTIGATIONS, LTD., Centralia, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$8,438.62 investigation fees for the defense of an indigent defendant, Anthony Triplett. Indictment Nos. 07-CR-1330 and 07-CR-2970 (Capital Cases).
- 303325 MARK A. LYON, Attorney, submitting an Order of Court for payment of \$1,818.72 attorney fees for the defense of an indigent defendant, Anthony Triplett. Indictment Nos. 07-CR-1330 and 07-CR-2970 (Capital Cases).
- 303326 SENTENCING ADVOCACY GROUP OF EVANSTON, Evanston, Illinois, presented by Barry A. Spector, Attorney, submitting an Order of Court for payment of \$5,380.10 mitigation services for the defense of an indigent defendant, Steven Zirko. Indictment No. 05-CR-6560 (Capital Case).

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303327 MARK A. LYON, Attorney, submitting an Order of Court for payment of \$7,236.99 attorney fees for the defense of an indigent defendant, Andre Crawford. Indictment Nos. 00-CR-5454, 00-CR-5455, 00-CR-5456, 00-CR-5457, 00-CR-5458, 00-CR-5459, 00-CR-5460, 00-CR-5461, 00-CR-5462, 00-CR-5463, 00-CR-5464 and 00-CR-5465 (Capital Cases).

CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT: \$0.00
CAPITAL CASES TO BE APPROVED: \$364,870.31

NON-CAPITAL CASES

303163 DANIEL R. SANDERS, Attorney, submitting an Order of Court for payment of \$4,753.67 attorney fees for the defense of an indigent defendant, Pete Green. Indictment No. 96-CR-26144-02 (Non-Capital Case).

303164 JOANN R. DINNEEN, Attorney, submitting an Order of Court for payment of \$5,477.25 attorney fees for the defense of an indigent defendant, Manuel Bernabe. Indictment Nos. 05-C2-20374, 07-CR-2677 and 07-CR-2678 (Non-Capital Cases).

303165 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, Chicago, Illinois, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$37,504.50 attorney fees for the defense of an indigent defendant, Alan White. Indictment No. 07-CR-05385-02 (Non-Capital Case).

303166 SHADES SERVICES, INC., David A. Jackson, II, Chicago, Illinois, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$3,450.00 expert witness fees (private investigator) for the defense of an indigent defendant, Alan White. Indictment No. 07-CR-05385-02 (Non-Capital Case).

303180 ANTHONY B. EBEN, Attorney, submitting an Order of Court for payment of \$5,525.00 attorney fees for the defense of an indigent defendant, Robert Brown. Indictment No. 06-CR-21591-01 (Non-Capital Case).

303182 FORENSIC SCIENCE ASSOCIATES, Richmond, California, presented by Barry A. Spector and Robert A. Loeb, Attorneys, submitting an Order of Court for payment of \$3,900.00 expert witness fees for the defense of an indigent defendant, Raymond Lee. Indictment No. 00-CR-3709-01 (Non-Capital Case).

303183 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$13,052.50 attorney fees for the defense of an indigent defendant, Lorenzo Wilson. Indictment No. 07-CR-14511-03 (Non-Capital Case).

303252 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Jonathan Phillips. Indictment No. 08-CR-22093 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT: \$1,118,821.35
NON-CAPITAL CASES TO BE APPROVED: \$75,912.92

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 303134 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$994.00 for the defense of an indigent defendant, Gwendolyn Henderson. Domestic Relations Civil Contempt Case No. 93-D-55110.
- 303161 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,285.00 for the defense of an indigent defendant, Darryl C. Shockley. Domestic Relations Civil Contempt Case No. 91-D-005303.
- 303162 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$223.75 for the defense of an indigent defendant, Rodney Young. Domestic Relations Civil Contempt Case No. 95-D-90070.
- 303213 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,204.87 for the defense of an indigent defendant, Edward Grybos. Domestic Relations Civil Contempt Case No. 98-D-20799.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2009

TO PRESENT:	\$41,418.97
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$3,707.62

JUVENILE CASES

- 303127 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Eliya Mansour, Father, re: V. Cooper, a minor. Indictment No. 08-JA-01047 (Juvenile Case).
- 303128 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, R. Lowe, a minor. Indictment No. 98-JA-02408 (Juvenile Case).
- 303129 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Tonesha Manning, Mother, re: the Bailey and Bruessard children, minors. Indictment Nos. 09-JA-150, 09-JA-151 and 09-JA-152 (Juvenile Cases).
- 303130 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Sheldon Sims, Father, re: K. Sims, a minor. Indictment No. 09-JA-253 (Juvenile Case).
- 303131 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Winter Jones, Mother, re: T. Jones, a minor. Indictment No. 09-JA-00257 (Juvenile Case).
- 303132 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Robert Booker, Father, re: S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2009

- 303133 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of indigent defendants, Ivory Hughes and Janice Rice, Parents, re: M. Hughes, a minor. Indictment No. 08-JD-1650 (Juvenile Case).
- 303135 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, R. Diaz, a minor. Indictment No. 03-JA-1718 (Juvenile Case).
- 303136 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Darrius D. Parker, Father, re: D. Parker, a minor. Indictment No. 04-JA-01568 (Juvenile Case).
- 303137 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, A. Steger, a minor. Indictment No. 06-JA-122 (Juvenile Case).
- 303138 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Earnest Steele, Father, re: T. Steele, a minor. Indictment No. 08-JA-153 (Juvenile Case).
- 303139 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Gretchen Berg, Mother, re: J. Boss, a minor. Indictment No. 07-JA-567 (Juvenile Case).
- 303140 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of indigent defendants, T. Jones and T. Norwood, minors. Indictment Nos. 09-JA-00257 and 09-JA-00258 (Juvenile Cases).
- 303141 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Marie Joseph, Mother, re: H. Joseph, a minor. Indictment No. 08-JA-00788 (Juvenile Case).
- 303142 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Richard Whitfield, Father, re: D. Whitfield, a minor. Indictment No. 09-JA-00558 (Juvenile Case).
- 303143 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, A. Bolden, a minor. Indictment No. 05-JA-755 (Juvenile Case).
- 303144 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Erick Campbell, Father, re: the Campbell children, minors. Indictment Nos. 05-JA-00894 and 05-JA-00895 (Juvenile Cases).
- 303145 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, Solomon Donaldson, Father, re: I. Gordon, a minor. Indictment No. 05-JA-00657 (Juvenile Case).

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- 303146 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Jesus Estrada, Father, re: B. Estrada, a minor. Indictment No. 94-JA-5945 (Juvenile Case).
- 303147 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of an indigent defendant, Mercedes Wilkes, Mother, re: C. Wilkes, a minor. Indictment No. 08-JA-676 (Juvenile Case).
- 303148 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Adrena Jarrett, Mother, re: C. Keenan, a minor. Indictment No. 08-JA-1078 (Juvenile Case).
- 303149 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,845.00 attorney fees for the defense of indigent defendants, the Miller children, minors. Indictment Nos. 03-JA-1522 and 03-JA-1523 (Juvenile Cases).
- 303150 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Norma Giocondi, Mother, re: D. Giocondi, a minor. Indictment No. 03-JA-459 (Juvenile Case).
- 303151 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Lavonya Owens, Mother, re: the Fields and Owens children, minors. Indictment Nos. 06-JA-748, 06-JA-749, 06-JA-750 and 06-JA-751 (Juvenile Cases).
- 303152 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Leon Salomon, Father, re: J. Elseng and M. Wraith, minors. Indictment Nos. 07-JA-00675 and 07-JA-00676 (Juvenile Cases).
- 303153 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Derrick Williams, Father, re: D. Jones, a minor. Indictment No. 04-JA-01532 (Juvenile Case).
- 303154 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Nyeasha Williamson, Mother, re: the Williamson children, minors. Indictment Nos. 06-JA-00377 and 06-JA-00378 (Juvenile Cases).
- 303155 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Peter Lewis, Sr., Father, re: the Lewis children, minors. Indictment Nos. 08-JA-0305, 08-JA-0306 and 08-JA-0307 (Juvenile Cases).
- 303156 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Perzell Davis, Father, re: D. Davis, a minor. Indictment No. 09-JA-00173 (Juvenile Case).
- 303157 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,417.50 attorney fees for the defense of an indigent defendant, Joseph Wright, Father, re: S. Campbell and J. Wright, minors. Indictment Nos. 05-JA-754 and 09-JA-39 (Juvenile Cases).

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- 303158 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,870.00 attorney fees for the defense of an indigent defendant, H. Whitehead-Reynolds, a minor. Indictment No. 09-JA-00171 (Juvenile Case).
- 303159 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,077.50 attorney fees for the defense of an indigent defendant, Jasmine Porter, Mother, re: J. Porter, a minor. Indictment No. 09-JA-00473 (Juvenile Case).
- 303167 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Coloda Jones, Mother, re: C. Jones, a minor. Indictment No. 09-JA-00246 (Juvenile Case).
- 303168 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of indigent defendants, the Brown, Ponce and Pruitt children, minors. Indictment Nos. 04-JA-1536, 04-JA-1537, 07-JA-30 and 08-JA-420 (Juvenile Cases).
- 303169 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$641.94 attorney fees for the defense of indigent defendants, Kevin Jackson and Curtis McGhee, Fathers, re: the Hawkins and Hawkins-McGee children, minors. Indictment Nos. 05-JA-801 and 08-JA-001 (Juvenile Cases).
- 303170 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Steven Spears, Father, re: the Spears children, minors. Indictment Nos. 03-JA-1687 and 03-JA-1689 (Juvenile Cases).
- 303171 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,207.50 attorney fees for the defense of an indigent defendant, Kristel Stone, Mother, re: the Jackson children, minors. Indictment Nos. 08-JA-917 and 09-JA-621 (Juvenile Cases).
- 303172 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Erwin Davison, Father, re: T. Davison, a minor. Indictment No. 07-JD-4587 (Juvenile Case).
- 303173 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Derek Kolakowski, Father, re: the Kolakowski children, minors. Indictment Nos. 04-JA-1019 and 04-JA-1020 (Juvenile Cases).
- 303174 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of indigent defendants, Gregory Bozeman, Victor Robinson and Tynon Tappler, Fathers, re: the Robinson, Tappler and Williams children, minors. Indictment Nos. 07-JA-209, 07-JA-210, 07-JA-211 and 07-JA-212 (Juvenile Cases).
- 303175 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, the Robinson and Woods children, minors. Indictment Nos. 08-JA-00461, 08-JA-00462 and 08-JA-00463 (Juvenile Cases).

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- 303176 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of indigent defendants, the Hopson and King children, minors. Indictment Nos. 06-JA-763, 06-JA-764 and 06-JA-765 (Juvenile Cases).
- 303177 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Carlos Beltran, Father, re: the Beltran children, minors. Indictment Nos. 07-JA-00148, 07-JA-00149, 07-JA-00150, 07-JA-00151, 07-JA-00152, 07-JA-00153 and 07-JA-00154 (Juvenile Cases).
- 303178 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$441.25 attorney fees for the defense of an indigent defendant, John Biondich, Father, re: A. Biondich, a minor. Indictment No. 08-JA-709 (Juvenile Case).
- 303179 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Erica Seals, Mother, re: J. Holmes and B. Seals, minors. Indictment Nos. 09-JA-110 and 09-JA-111 (Juvenile Cases).
- 303181 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$5,374.96 attorney fees for the defense of an indigent defendant, Jose Corral, Father, re: J.D.C., a minor. Indictment No. 04-CoAD-2660 (Juvenile Case).
- 303184 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of indigent defendants, the Carey children, minors. Indictment Nos. 08-JA-898, 08-JA-899 and 08-JA-900 (Juvenile Cases).
- 303185 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Shantinel Thomas, Mother, re: D. Thomas, a minor. Indictment No. 08-JA-01038 (Juvenile Case).
- 303186 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Barry Jones, Father, re: the Jones children, minors. Indictment Nos. 05-JA-368 and 05-JA-369 (Juvenile Cases).
- 303187 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of an indigent defendant, Cordaryl Bell, Father, re: N. Bell, a minor. Indictment No. 09-JA-12 (Juvenile Case).
- 303188 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,542.00 attorney fees for the defense of an indigent defendant, Brandon Nelson, Father, re: the Murph and Murph-Nelson children, minors. Indictment Nos. 07-JA-1077, 07-JA-1078 and 07-JA-1080 (Juvenile Cases).
- 303189 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Caesari Brown, Father, re: I. Brown, a minor. Indictment No. 09-JA-0202 (Juvenile Case).
- 303190 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Vera Wilkins, Mother, re: D. Sudberry, a minor. Indictment No. 07-JA-00263 (Juvenile Case).

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- 303191 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of indigent defendants, the Collier and Morris children, minors. Indictment Nos. 06-JA-0462, 06-JA-0463 and 06-JA-0464 (Juvenile Cases).
- 303192 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Gonorheathia Nelson, Mother, re: the Richardson children, minors. Indictment Nos. 95-JA-1277 and 95-JA-1280 (Juvenile Cases).
- 303193 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Timothy May, Father, re: the Boyce children, minors. Indictment Nos. 99-JA-00156 and 99-JA-00157 (Juvenile Cases).
- 303194 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Dwayne Walton, Father, re: K. Wright, a minor. Indictment No. 09-JA-95 (Juvenile Case).
- 303195 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$942.50 attorney fees for the defense of an indigent defendant, Tiffany Banks, Mother, re: J. Banks and J. Robinson, minors. Indictment Nos. 08-JA-35 and 08-JA-36 (Juvenile Cases).
- 303196 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$952.50 attorney fees for the defense of an indigent defendant, Charity Young, Mother, re: D. Young, a minor. Indictment No. 09-JA-325 (Juvenile Case).
- 303197 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$772.50 attorney fees for the defense of an indigent defendant, Richard Diaz, Father, re: the Diaz children, minors. Indictment Nos. 07-JA-546 and 07-JA-547 (Juvenile Cases).
- 303203 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, T. Taylor, a minor. Indictment No. 07-JA-00791 (Juvenile Case).
- 303204 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$511.25 attorney fees for the defense of indigent defendants, the Littlejohn children, minors. Indictment Nos. 95-JA-03316 and 95-JA-03318 (Juvenile Cases).
- 303205 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$473.75 attorney fees for the defense of an indigent defendant, Maurice Williams, Father, re: M. Williams, a minor. Indictment No. 08-JA-00828 (Juvenile Case).
- 303206 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Toney Campbell, Father, re: T. Campbell, a minor. Indictment No. 07-JA-00468 (Juvenile Case).
- 303207 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Andra Caston, Sr., Father, re: A. Caston, a minor. Indictment No. 92-JO-18371 (Juvenile Case).

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- 303208 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, Robert and Ronena Davis, Parents, re: J. Davis, a minor. Indictment No. 05-JA-00630 (Juvenile Case).
- 303209 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Zakiya Wright, Mother, re: Y. Edwards, a minor. Indictment No. 08-JA-00981 (Juvenile Case).
- 303210 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,237.50 attorney fees for the defense of indigent defendants, the Osorio and Suren children, minors. Indictment Nos. 06-JA-157, 07-JA-457 and 09-JA-713 (Juvenile Cases).
- 303211 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Michael Booth, Father, re: the Booth children, minors. Indictment Nos. 04-JA-360 and 04-JA-361 (Juvenile Cases).
- 303212 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Marvin Smith, Father, re: N. Martin, a minor. Indictment No. 07-JA-505 (Juvenile Case).
- 303215 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Merlyn McFarland, Father, re: J. Polk, a minor. Indictment No. 07-JA-554 (Juvenile Case).
- 303226 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Keith Lipscomb, Father, re: M. Jordan, a minor. Indictment No. 04-JA-746 (Juvenile Case).
- 303227 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$342.82 attorney fees for the defense of indigent defendants, Byron Daniels and Jesse Hall, Fathers, re: the Daniels and Hall children, minors. Indictment Nos. 02-JA-1541, 02-JA-1543 and 02-JA-1544 (Juvenile Cases).
- 303228 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, the Thompson children, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).
- 303229 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Kathleen Clarke, Mother, re: C. Breffle and S. McGrath, minors. Indictment Nos. 07-JA-740 and 07-JA-741 (Juvenile Cases).
- 303230 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,555.00 attorney fees for the defense of an indigent defendant, M. Luckett, a minor. Indictment No. 98-JA-1047 (Juvenile Case).
- 303231 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, D. Clark, a minor. Indictment No. 97-JA-0898 (Juvenile Case).

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- 303232 ROBERT SHARP, JR., Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, James Lee, III, Father, re: J. Lee, a minor. Indictment No. 08-JA-00277 (Juvenile Case).
- 303233 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, M. Simmons, a minor. Indictment No. 08-JA-197 (Juvenile Case).
- 303234 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Francisca Rogers, Mother, re: B. Lucas a/k/a B. Elmore, a minor. Indictment No. 03-JA-00453 (Juvenile Case).
- 303235 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,522.50 attorney fees for the defense of an indigent defendant, Adrienne Brown, Mother, re: L. Cathey, a minor. Indictment No. 08-JA-00810 (Juvenile Case).
- 303236 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Austin Seeley, Father, re: the Seeley children, minors. Indictment Nos. 07-JA-267 and 07-JA-268 (Juvenile Cases).
- 303237 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Rasheen Casey, Father, re: the Casey children, minors. Indictment Nos. 06-JA-593 and 06-JA-594 (Juvenile Cases).
- 303238 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Romero Robinson, Father, re: I. Owens, a minor. Indictment No. 08-JA-1138 (Juvenile Case).
- 303239 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, D. Patton, a minor. Indictment No. 08-JA-897 (Juvenile Case).
- 303240 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Luis Escamilla, Father, re: the Escamilla children, minors. Indictment Nos. 08-JA-00324, 08-JA-00325 and 08-JA-00326 (Juvenile Cases).
- 303241 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$470.05 attorney fees for the defense of an indigent defendant, Angel Leon, Father, re: A. Leon, a minor. Indictment No. 07-JA-929 (Juvenile Case).
- 303242 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, D. Murray, a minor. Indictment No. 07-JA-293 (Juvenile Case).
- 303243 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Lucero Sanchez, Mother, re: A. Flores, a minor. Indictment No. 08-JA-01003 (Juvenile Case).

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- 303244 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Quincy Graham, Father, re: K. Foster, a minor. Indictment No. 09-JA-0628 (Juvenile Case).
- 303245 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Max Chisolm, Father, re: C. Johnson and R. Rutherford, minors. Indictment Nos. 05-JA-0224 and 07-JA-0516 (Juvenile Cases).
- 303246 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, John Romando, Father, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-421 (Juvenile Cases).
- 303247 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Priscilla Franz, Mother, re: the Amore children, minors. Indictment Nos. 05-JA-700 and 05-JA-701 (Juvenile Cases).
- 303248 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Carrie Rado, Mother, re: the Torres child, a minor. Indictment No. 08-JA-00633 (Juvenile Case).
- 303249 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Marcus Jackson, Father, re: the Jackson children, minors. Indictment Nos. 01-JA-0383 and 01-JA-0384 (Juvenile Cases).
- 303250 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, LaShondra Ramos, Mother, re: A. Ramos, a minor. Indictment No. 09-JA-00377 (Juvenile Case).
- 303251 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, George Iatrides, Father, re: J. Iatrides, a minor. Indictment No. 07-JA-00922 (Juvenile Case).
- 303253 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Camilla Jeffries, Mother, re: A. Jeffries and D. Owens, minors. Indictment Nos. 04-JA-0104 and 04-JA-0105 (Juvenile Cases).
- 303256 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$595.96 attorney fees for the defense of an indigent defendant, Jerome Randall, Father, re: G. Jolly, a minor. Indictment No. 03-JA-01519 (Juvenile Case).
- 303257 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Patricia Major, Mother, re: S. Major, a minor. Indictment No. 07-JA-00769 (Juvenile Case).
- 303258 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$750.25 attorney fees for the defense of an indigent defendant, Araceli Lopez, Mother, re: D. Delarosa and D. Morales, minors. Indictment Nos. 08-JA-01014 and 08-JA-01015 (Juvenile Cases).

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- 303281 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, the Colford children, minors. Indictment Nos. 07-JA-00524 and 08-JA-01058 (Juvenile Cases).
- 303282 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Henry Turner, Father and a disabled person, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 303283 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Melania Adams, Mother, re: R. Lomax, a minor. Indictment No. 95-JA-04202 (Juvenile Case).
- 303284 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Erwin Coleman, Father, re: P. Wilson, a minor. Indictment No. 09-JA-00609 (Juvenile Case).
- 303286 MICHAEL D. STEVENS, LTD., by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$972.50 attorney fees for the defense of an indigent defendant, D. Dalton, a minor. Indictment No. 03-JA-889 (Juvenile Case).
- 303287 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Lori Jones, Mother, re: M. Jones, a minor. Indictment No. 06-JA-394 (Juvenile Case).
- 303288 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of indigent defendants, D. Chambers and M. Jones, minors. Indictment Nos. 04-JA-161 and 04-JA-162 (Juvenile Cases).
- 303289 MICHAEL D. STEVENS, LTD., by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Robert Mangiameli, Father, re: the Mangiameli children, minors. Indictment Nos. 02-JA-1388 and 02-JA-1389 (Juvenile Cases).
- 303290 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Ronald Bain, Father, re: the Bain children, minors. Indictment Nos. 08-JA-287 and 08-JA-288 (Juvenile Cases).
- 303291 MICHAEL D. STEVENS, LTD., by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Christine Powell, Guardian, re: T. Powell, a minor. Indictment No. 04-JA-1490 (Juvenile Case).
- 303292 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Kirsha Brown, Mother, re: A. Brown, a minor. Indictment No. 03-JA-01219 (Juvenile Case).
- 303293 MICHAEL D. STEVENS, LTD., by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of indigent defendants, C. Alexander and C. Wilson, minors. Indictment Nos. 07-JA-734 and 07-JA-735 (Juvenile Cases).

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- 303294 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Victor Jones, Father, re: V. Jones, a minor. Indictment No. 05-JA-01030 (Juvenile Case).
- 303295 MICHAEL D. STEVENS, LTD., by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,455.00 attorney fees for the defense of an indigent defendant, Patricia Paige, Mother, re: L. Paige, a minor. Indictment No. 00-JA-1633 (Juvenile Case).
- 303296 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 05-JA-01033 (Juvenile Case).
- 303297 MICHAEL D. STEVENS, LTD., by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Harry Hall, Father, re: M. Hall, a minor. Indictment No. 06-JA-677 (Juvenile Case).
- 303299 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Norman Justiniano, Father, re: the Justiniano children, minors. Indictment Nos. 06-JA-00219 and 06-JA-00220 (Juvenile Cases).
- 303328 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Timothy Casin, Father, re: K. Casin, a minor. Indictment No. 09-JA-396 (Juvenile Case).
- 303329 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Dallas Harper, Father, re: J. Dixon-Bell, a minor. Indictment No. 08-JA-00338 (Juvenile Case).
- 303330 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Anthony Ellen, Father, re: S. Ellen, a minor. Indictment No. 08-JA-00514 (Juvenile Case).
- 303331 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, A. Mandella, a minor. Indictment No. 07-JA-466 (Juvenile Case).
- 303332 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Elizabeth Arnet, Mother, re: C. Arnet, a minor. Indictment No. 07-JA-750 (Juvenile Case).
- 303333 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,712.50 attorney fees for the defense of an indigent defendant, Leonard Johnson, Father, re: K. Cotton, a minor. Indictment No. 09-JA-281 (Juvenile Case).
- 303334 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Maurice Mays, Father, re: B. James, a minor. Indictment No. 02-JA-698 (Juvenile Case).

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- 303335 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,877.50 attorney fees for the defense of an indigent defendant, Ayala Kauffman, Mother, re: the Kauffman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 303336 MICHAEL D. STEVENS, LTD., by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Kendrick Tatum, Father, re: M. Zastrow, a minor. Indictment No. 06-JA-420 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT: \$2,863,354.69
JUVENILE CASES TO BE APPROVED: \$93,817.98

SPECIAL COURT CASES

- 303261 LOCKE LORD BISSELL & LIDDELL, LLP, Plaintiffs' Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$99,393.56 fees and expenses regarding Shakman, et al. v. Sheriff of Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. On October 2, 2009, plaintiffs filed an Unopposed Motion to Award Plaintiffs' Attorneys' Fees and Costs with respect to the Supplemental Relief Order for the Sheriff of Cook County. On October 8, 2009, Judge Wayne R. Andersen entered an Order approving fees and expenses in the amount of \$99,393.56. To date, Locke Lord Bissell & Liddell, LLP has been paid \$329,267.24. Locke Lord Bissell & Liddell, LLP has accumulated total fees and expenses of \$428,660.80. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 303262 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$80,217.85 attorney fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of August 12 through September 29, 2009. To date, \$535,373.67 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 303263 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,923.64 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On October 21, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 13th Unopposed Petition in the amount of \$18,923.64 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$157,608.77. Mr. Vogel has accumulated total fees and expenses of \$176,532.41 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

- 303264 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$57,600.20 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On October 6, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 19th Unopposed Petition in the amount of \$57,600.20 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$760,117.34. Mr. Meacham has accumulated total fees and expenses of \$861,735.64 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 303265 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$68,492.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On October 21, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 20th Unopposed Petition in the amount of \$68,492.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$804,135.44. Mr. Meacham has accumulated total fees and expenses of \$930,228.14 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 303272 SCHIFF HARDIN, LLP, Patricia Brown Holmes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$967.20 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-CV-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19727), for the months of March and April 2009. To date \$172,136.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of June 3 and July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 303273 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,657.42 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of June 1-30, 2009 (attorney fees), and May 21 through June 29, 2009 (expenses). To date \$2,036,033.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 303274 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,889.87 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of May 25 through July 30, 2009. To date \$372,212.55 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303275 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,884.28 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of June 1-29, 2009 (attorney fees), and June 1-19, 2009 (expenses). To date \$700,848.74 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303276 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,105.58 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of July 31 through September 29, 2009. To date \$372,212.55 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 303277 STEVEN CALCATERRA & ASSOCIATES, P.C., Steven Calcaterra, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,027.96 attorney fees and expenses regarding Canady v. Davis, et al., Case No. 07-CV-5028 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17474), for the months of March through June 2009. To date \$32,302.39 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 303278 LAW OFFICE OF THOMAS S. RADJA, JR., LTD., Thomas S. Radja, Jr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,570.75 attorney fees and expenses regarding Canady v. Davis, et al., Case No. 07-CV-5028 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17474), for the months of March through June 2009. To date \$17,597.56 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$8,506,136.13
SPECIAL COURT CASES TO BE APPROVED:	\$365,730.81

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 303198 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$105,500.00, part payment for Contract No. 08-41-127, for professional audit services for the Cook County Health and Hospitals System for Fiscal Year 2008 for the Bureau of Finance (899-265 Account). (See Comm. No. 300501). Purchase Order No. 166695, approved by County Board December 18, 2007 and March 4, 2009.
- 303199 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$215,000.00, part payment for Contract No. 08-41-127, for professional audit services for the County's Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2008 for the Bureau of Finance (490-265 Account). (See Comm. No. 300499). Purchase Order No. 166694, approved by County Board December 18, 2007 and March 4, 2009.
- 303200 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$569,450.00, 13th part payment for Contract No. 08-41-158, for design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of August 2009. Bond Issue (20000 Account). (See Comm. No. 302379). Purchase Order No. 162188, approved by County Board February 6, 2008 and July 21, 2009.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 303201 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting ten (10) invoices totaling \$1,861,741.41, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of July 16 through September 16, 2009 (239-223 Account). (See Comm. No. 302239). Purchase Order No. 167633, approved by County Board May 5, 2009.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 303214 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$150,000.00, 2nd and final payment to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 301804). Approved by County Board March 4, 1999, November 23, 1999, January 15, 2009, recessed and reconvened February 4, 2009, February 9, 2009 and February 20, 2009.

- 303216 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$261,294.86, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of September 2009 (211-445 Account). Purchase Order No. 168273, approved by County Board July 21, 2009.
- 303254 CATALYST CONSULTING GROUP, INC., Chicago, Illinois, submitting invoice totaling \$121,340.00, part payment for Contract No. 08-41-190, to analyze, develop, implement and host web based applications and tools for various divisions of the County Clerk's Office, for the month of September 2009 (524-260 Account). Purchase Order No. 167189, approved by County Board March 18, 2008 and July 21, 2009.
- 303255 UNITED STATES DEPARTMENT OF AGRICULTURE, Natural Resources Conservation Service, Champaign, Illinois, submitting invoice totaling \$230,778.00, part payment for Contract No. 08-41-336, for professional services (soil survey project) for the Bureau of Technology, Geographical Information Systems, for the period ending September 19, 2009 (545-260 Account). Purchase Order No. 164205, approved by County Board July 1, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 303217 JAMES R. BOLEK, in the course of his employment as an Investigator for the Sheriff's Police Department sustained accidental injuries on February 13, 2006. The Petitioner was cut off by an unknown minivan, causing the Petitioner to lose control of his vehicle and strike the cement median, and as a result he injured his leg, ribs and lung (multiple cuts; abrasions and lacerations; bruised lung, rib contusion; and left leg contusion). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-21530 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Celso Fuentes, Jr., Law Firm of Stephen G. Pinto, Ltd.
- 303218 JAMES GIANOPULOS, in the course of his employment as a File Room Supervisor for the Juvenile Probation and Court Services Department, Circuit Court of Cook County sustained accidental injuries on December 5, 2005. While putting a file away, the electronically controlled shelves closed on the Petitioner, and as a result he injured his back, knee and wrists (disc bulging at L4-L5 and L5-S1 with muscle spasms; left knee tendonitis with Baker's cyst; right wrist fracture and left wrist sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-54697 in the amount of \$67,359.31 and recommends its payment. (Finance Subcommittee September 1, 2009). Attorney: Christopher Mose, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303219 BRANDON HOFGESANG, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 21, 2005. The Petitioner was injured while restraining a detainee, and as a result he injured his shoulder and arm (left shoulder dislocation, labral tear, rotator cuff tear, and biceps tendon tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-35260 in the amount of \$12,666.45 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.
- 303220 EDWARD SWEENEY, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on October 9, 2008. While exiting the bathroom, the Petitioner slipped on a latex glove and fell, and as a result he injured his shoulder and arm (left full thickness rotator cuff tear with 2.5cm of retraction of the supraspinatus tendon, left triceps strain, severe C7 radiculopathy with nerve root compression). On August 12, 2009, the Arbitrator awarded the Petitioner the sum of \$34,626.58. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-46973 in the amount of \$34,626.58 and recommends its payment. (Finance Subcommittee October 6, 2009). Attorney: James P. Toomey, The Vrdolyak Law Group, LLP.

COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.

- 303221 JOANNA ZIELINSKI, in the course of her employment as a Clinical Nurse/Senior Clerk for Stroger Hospital of Cook County sustained accidental injuries on July 17, 1990 and April 2, 1997. The July 17, 1990 accident occurred when the Petitioner felt a sharp pain in her back while lifting a patient in bed, and as a result she injured her back (herniated disc at L3-L4 and bulging discs at L4-L5 and L5-S1 with radiculopathy). The April 2, 1997 accident occurred when the Petitioner felt a sharp pain in her thumb and wrist while lifting x-ray jackets, and as a result she injured her thumb and wrist (right wrist carpal tunnel syndrome). On December 18, 2008, the Illinois Workers' Compensation Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$92,639.98. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award Nos. 92-WC-28606 and 97-WC-21645 in the amount of \$92,639.98 and recommends its payment. (Finance Subcommittee October 6, 2009). Attorney: Francine Fishel, Law Firm of Brill & Fishel.
- 303222 RANDY SMITH, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 17, 2002. The Petitioner was struck by a sports utility vehicle while walking in the crosswalk, and as a result he injured his head, neck, back, ankle and shoulder (posttraumatic concussion, right ankle fracture, cerebral contusion, left shoulder tear of the supraspinatus tendon and cervical strain). On August 3, 2009, the Illinois Workers' Compensation Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$163,448.01. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 03-WC-04100 in the amount of \$163,448.01 and recommends its payment. (Finance Subcommittee October 6, 2009). Attorney: Daron Romanek, Law Firm of Romanek & Romanek.

- 303223 LORENZO CLEMONS, in the course of his employment as Director of Intergovernmental Affairs for the Sheriff's Court Services Division sustained accidental injuries on April 13, 2005. The Petitioner missed a step on an escalator and fell, and as a result he injured his head and neck (fracture of the anterior aspect of the C4 vertebral body; fracture of the anterior-superior aspect of the C5 vertebral body; fracture of the C6 spinous process; spinal cord injury with central cord syndrome; onset of paralysis in the upper extremity; permanent loss of movement in both upper extremities and hands with a frozen left shoulder). On September 4, 2009, the Illinois Workers' Compensation Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$79,442.24. (See also Comm. No. 299554 approved April 1, 2009 in the amount of \$39,427.89). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 05-WC-28634 in the amount of \$79,442.24 and recommends its payment. (Finance Subcommittee October 6, 2009). Attorney: Ivan M. Rittenberg, Law Firm of Rittenberg & Buffen.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 303224 RUBEN ARCHILLA, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 14, 2002. While working as a courtroom bailiff, the Petitioner was involved in an altercation with a prisoner, and as a result he injured his knees, hands and wrists (complete tear of the left medial meniscus; anterior cruciate ligament (ACL) injury; aggravation of degenerative changes of the patellofemoral joint; carpal tunnel syndrome (from use of crutches and cane), aggravation of previous arthritis, and internal derangement of the right knee from an antalgic gait). On June 6, 2009, the Arbitrator awarded the Petitioner the sum of \$83,250.57. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-23825 in the amount of \$83,250.57 and recommends its payment. (Finance Subcommittee October 6, 2009). Attorney: John E. Lusak, Law Firm of Lusak & Cobb.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:

\$6,501,260.82

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$534,933.14

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

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303266 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$544.99. Claim No. 20050406, Department of Corrections.

Responsible Party: AT&T (Owner), Brian K. Bolton (Driver), 2011 West Hastings Avenue,
Chicago, Illinois 60608
Damage to: Department of Corrections vehicle
Our Driver: Facion A. Bruno, Unit #7043
Date of Accident: August 7, 2009
Location: Ogden Avenue near Western Avenue, Chicago, Illinois
(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT: \$86,751.45
SUBROGATION RECOVERY TO BE APPROVED: \$544.99

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

303267 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$119.50. Claim No. 97007715, Highway Department.

Claimant: Kenneth Zwyers, 434 Swan Court, Deerfield, Illinois 60015
Claimant's vehicle: 2006 Ford Mustang
Date of Accident: February 3, 2009
Location: Lake-Cook Road near Waukegan Road, Deerfield, Illinois

Claimant was traveling westbound on Lake-Cook Road near Waukegan Road in Deerfield, and struck a pothole causing damage to the left front wheel (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

303269 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$125.00. Claim No. 97007638, Highway Department.

Claimant: Charles Kondas, 805 Highland, Frankfort, Illinois 60423
Property Damage: 2001 BMW 325i
Date of Accident: January 10, 2009
Location: Bell Road near 131st Street, Lemont, Illinois

Claimant was traveling southbound on Bell Road near 131st Street in Lemont, and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 303270 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,060.16. Claim No. 97008038, Sheriff's Department of Community Service and Intervention.

Claimant: Donald L. Mavigliano (Owner), Donna S. Baker (Driver), 100 South Wolf Road, #517, Northlake, Illinois 60164
Claimant's Vehicle: 1999 Dodge Dakota
Our Driver: Kenneth H. Trebilco, Unit #4000
Date of Accident: August 28, 2009
Location: York Road near George Street, Bensenville, Illinois

County vehicle was traveling northbound on York Road near George Street in Bensenville. The County vehicle did not stop in time, which caused a 3-vehicle chain reaction accident, causing damage to the Claimant's front and rear bumper area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$79,863.80
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$3,304.66

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 303259 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$700.00 for the release and settlement of suit regarding Ples Robinson v. Thomas Dart, et. al, Case No. 08-C-4838. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$700.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$700.00, made payable to Ples Robinson. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.

- 303260 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Willie Lomack v. Snooks, et. al, Case No. 09-C-012. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Willie Lomack. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

- 303271 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$900,000.00 for the release and settlement of suit regarding Krystle Ambrose (Estate of Lucille Ambrose) v. Faran Bokhari, M.D., et al., Case No. 06-L-6176. We have settled this alleged medical negligence case for the sum of \$900,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 2, 2009. This case was tried to a jury, with a guilty verdict and a \$1 million dollar award to the Plaintiff. State's Attorney recommends payment of \$900,000.00, made payable to Krystle Ambrose and Lipkin and Higgins, her attorney. Please forward the check to Sandra J. Weber, Assistant State's Attorney, Supervisor, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303279 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,429.65 for the release and settlement of suit regarding Varghese Mathew and Fantus, No. 2008CA0086. This matter was brought by the plaintiff under the Cook County Human Rights Ordinance, alleging unfair treatment/lay-off. The matter has been settled for the sum of \$8,429.65, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,429.65, made payable to Varghese Mathew. Please forward the check to Sanja Musikic, Assistant State's Attorney, for transmittal.

- 303280 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750,000.00 for the release and settlement of suit regarding Portia Smith, as Executor of the Estate of Irene Ward, Deceased, and John Ward v. County of Cook, Case No. 05-L-5142. We have settled this alleged medical negligence case for the sum of \$750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 2, 2009. State's Attorney recommends payment of \$750,000.00, made payable to Portia Smith, as Executor of the Estate of Irene Ward, deceased, and John Ward and The Law Office of Kenneth C. Chessick, M.D., their attorney. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$21,441,756.57
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,659,879.65

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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303268 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$631,899.17, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$6,655,762.81	\$1,231,305.50
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$1,745,565.65	\$484,030.23
DISCOUNT	\$972,163.96	\$115,376.10
AMOUNT PAYABLE	\$3,938,033.20	\$631,899.17

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

303285 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$307,977.54, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 21 through November 4, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:	\$7,543,589.75
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$307,977.54

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 5.

IN ACCORDANCE WITH COOK COUNTY CODE SECTION 2-108(p), COMMISSIONER CLAYPOOL REQUESTED TO DIVIDE THE QUESTION TO CONSIDER BID ITEM 1 (CONTRACT NO. 09-83-171) SEPARATELY.

FOLLOWING DISCUSSION, COMMISSIONER CLAYPOOL, SECONDED BY COMMISSIONER MURPHY, MOVED TO DEFER CONSIDERATION OF BID ITEM 1 (CONTRACT NO. 09-83-171) TO THE NOVEMBER 18, 2009 MEETING OF THE FINANCE COMMITTEE. THE MOTION TO DEFER CARRIED.

A VOTE WAS TAKEN ON THE MAIN MOTION AS AMENDED, TO APPROVE THE RECOMMENDATIONS REGARDING BID ITEMS 2 THROUGH 5. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 2 **CONTRACT NO. 09-84-234**

Maintenance for nine (9) Trane chillers at the Cook County Jail Center for the Department of Facilities Management, to:

Carrier Corporation	\$349,985.00
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Item 4 **CONTRACT NO. 09-45-272**

Dry goods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc.	\$635,380.00
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COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON ITEM 4.

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Item 5 **CONTRACT NO. 09-45-273**

Bread and pastry products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$235,835.04

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON ITEM 5.

BID DEFERRED TO NOVEMBER 18, 2009

Item 1 **Contract No. 09-83-171**

Telephone equipment and supplies for the Bureau of Technology, Department of Telecommunication Operations

BID RECOMMENDED FOR CANCELLATION IN ITS ENTIRETY

Item 3 **Contract No. 09-83-262 ***

Wearing apparel (socks, underwear and shower/gym shoes) for the Juvenile Temporary Detention Center

*** The Office of the Transitional Administrator has requested this matter be canceled in its entirety.**

SECTION 10

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

The Juvenile Temporary Detention Center has submitted a letter requesting amendments to the following item (indicated in bold, underlined or stricken text):

302621 JUVENILE TEMPORARY DETENTION CENTER, by Earl L. Dunlap, Transitional Administrator, transmitting a Communication, dated August 21, 2009:

requesting authorization for the Purchasing Agent to increase by ~~\$5,042,594.85~~ **\$4,500,000.00** and extend for ~~thirteen (13)~~ **ten (10)** months, Contract No. 08-41-321 with THE WACKENHUT CORPORATION, Westchester, Illinois, for security services including: night watch, escorted movement and control services, direct residential supervision, emergency staffing, and timekeeping monitor functions on a 24 hours per day, 7 days per week basis.

Board approved amount 05-20-08:		\$1,862,848.00
Previous increase approved 11-19-08:		1,550,000.00
This increase requested:	<u>5,042,594.85</u>	<u>4,500,000.00</u>
Adjusted amount:	<u>8,455,442.85</u>	<u>\$7,912,848.00</u>

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Reason: Pursuant to Clause 5(f) of the agreed order appointing a Transitional Administrator, 99 C 3945 Doe v. Cook County, the Office of the Transitional Administrator, in its authority as established in the Court Order entered on August 14, 2007, has selected The Wackenhut Corporation to provide security services to ensure the safety and security of the Juvenile Temporary Detention Center (JTDC) residents and staff members while the JTDC continues to implement its hiring plan. The JTDC continues to experience unexpected terminations, resignations, transfers and new eligibility requirements, causing fluctuations in the needs for the JTDC staff coverage. The expiration date of the current contract was May 31, 2009. The contract was extended on June 16, 2009 for the period beginning June 1, 2009 through August 31, 2009; however, the contract was not extended due to a delay on the part of the vendor. We are projecting the need for continued services provided by the Wackenhut Corporation through June 30, 2010.

Estimated Fiscal Impact: ~~\$5,042,594.85 (FY 2009: \$542,594.85; and FY 2010: \$4,500,000.00).~~ Contract extension: ~~June~~ September 1, 2009 through June 30, 2010. (569-260 Account).

Approval of this item would commit Fiscal Year 2010 funds.

* **Referred to the Committee on Finance on 09/16/09.**

** **No action was taken at the Finance Committee meeting of 10/06/09.**

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER MURPHY, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 302621. A ROLL CALL WAS TAKEN, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO
DEFER COMMUNICATION NO. 302621**

Yeas: Commissioners Beavers, Butler, Collins, Murphy and Vice Chairman Sims (5)

Nays: Commissioners Claypool, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider, Silvestri, Suffredin and Chairman Daley (11)

Absent: Commissioner Steele (1)

THE MOTION TO DEFER COMMUNICATION NO. 302621 FAILED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER REYES, MOVED TO APPROVE COMMUNICATION NO. 302621, AS AMENDED. THE MOTION CARRIED.

COMMISSIONER BEAVERS VOTED NO.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

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Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – NOVEMBER 4, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #32	\$ 18,756.70
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #14	363,418.00
Gallagher Asphalt Corporation	Section: 09-W5717-02-RS Cottage Grove Avenue, 99th Street to 95th Street Estimate #3	111,717.50
Greco Contractors, Inc.	Section: 08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue Estimate #11	209,530.66
Greco Contractors, Inc.	Section: 09-V6037-03-RP Group 2-2009: Roselle Road, Meacham Road Estimate #8	724,015.10
J.A. Johnson Paving	Section: 09-V5742-05-RS Ela Road, Central Road to Lake-Cook Road Estimate #8	27,969.85
J.S. Riemer, Inc.	Section: 07-B7731-03-FP 136th Street/Thornton Road, Dixie Highway to Wood Street Estimate #6	215,652.30

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VENDOR	DESCRIPTION	AMOUNT
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #12	\$ 534,344.80
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009: West Bartlett Road, Munger Road/Naperville Road Estimate #7	172,958.50
Triggi Construction, Inc.	Section: 08-B6130-01-RP 175th Street, Kedzie Avenue to Governors Highway Estimate #8	77,089.00
Civiltech Engineering, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #12 and final	30,570.00
Christopher E. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #22, Estimate #6	961.34
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road (Part B), Dempster Street to Evanston-Elgin (Golf) Road Estimate #16	184,223.58
Meade Electric Company, Inc.	Section: 09-8EMIM-37-GM Maintenance Charges August 2009	153,332.00
Meade Electric Company, Inc.	Section: 06-8EMIM-34-GM Extra work Authorization #20060016 Authorization #20060011 Authorization #20060019 Authorization #20060020	13,371.2 872.32 132.00 1,500.00
Village of Northbrook	Section: 09-8EMIM-37-GM Water Charge Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1 -1055-099-0000-0000-000 From June 18, 2009 to September 11, 2009	23.80

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VENDOR	DESCRIPTION	AMOUNT
Village of Glenview	Section: 09-8EMIM-37-GM Water Charge Pump Station #2 East Lake Avenue at East of Pfingsten Road Executive Lane Account #G-89-00-1200 From March 9, 2009 to June 18, 2009	\$ 6.42
Western Remac, Inc.	Section: 09-8SPAM-30-GM Sign Panel Assembly Maintenance - 2009 Estimate #8	24,975.31
TranSystems Corporation	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice #40 Invoice #41	2,404.26 715.36
A.C. Pavement Striping Company	Section: 09-8STIC-30-GM Striping Intersection and Crosswalks - 2009 Estimate #4	191,735.65
Arrow Road Construction Company	Section: 09-HBITN-03-GM Bituminous Materials (Hot Patch) Estimate #2	18,719.02
Arrow Road Construction Company	Section: 09-CBITN-03-GM Bituminous Premix (Cold Patch) Estimate #3	1,768.20
K-Five Construction Corporation	Section: 09-HBITS-03-GM Bituminous Material (Hot Patch) Estimate #3	9,037.17
Gallagher Asphalt Corporation	Section: 09-HBITS-03-GM Bituminous Premix (Cold Patch) Estimate #2	2,919.42
<u>TEMPORARY EASEMENT</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mr. Larry Hooker	TE: 974.3	7,250.00
Gate Adjustment Due to Grade Change Damages Not Included In Negotiated Settlement		

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VENDOR	DESCRIPTION	AMOUNT
<u>EMINENT DOMAIN PROCEEDINGS</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Christopher B. Burke	Invoice #: 89435	\$ 29,395.24
<u>LATER DATE EXAMINATION FEE</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951 TR: 06-06 Order #: 008381500-2	100.00

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY
& AUTOMATION**

November 2, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Commissioners Daley, Goslin, Peraica, Schneider and Steele (6)

Absent: Vice Chairman Gorman, Commissioners Butler and Moreno (3)

Also Present: Antonio Hylton – Chief Information Officer, Bureau of Technology

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Monday, November 2, 2009 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

303125 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication, dated October 14, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **ELECTRONIC KNOWLEDGE INTERCHANGE, INC.**, Chicago, Illinois, for professional services in support of the Cook County Program Management Initiative.

Reason: The Bureau of Technology has undertaken a series of studies designed to maximize operating efficiencies and insure long term strategic value regarding the County's investment in technology. This study will analyze current technology operations at a countywide level, identify gaps within the multiple technology silos and develop an Enterprise Architectural model to effectively maximize future capital investments and reduce future operating costs.

Estimated Fiscal Impact: \$1,110,000.00. Contract period: November 1, 2009 through October 31, 2010. (009-260 Account). Requisition No. 90090030.

***Referred to the Committee on Information Technology & Automation on 10-20-09.**

Commissioner Goslin inquired whether Mr. Hylton has a consolidation proposal which could lead to efficiencies on behalf of which the Commissioners could advocate.

Mr. Hylton replied that the Enterprise Architectural model under consideration – which most large counties have – is a road map that can lead to efficiencies. He further stated that it is his recommendation that all the major IT consulting firms be hired in connection with this Item to ensure independence and transparency.

Commissioner Peraica inquired as to the timeline for this plan.

Mr. Hylton replied that the plan would be ready by Spring, depending upon what consolidation recommendations the Enterprise Architectural model yields.

Commissioner Peraica inquired as to how long this company has been in existence.

Mr. Hylton replied ten years; he further stated that this company has met all of the compliance requirements posed by the Purchasing Department.

In response to Commissioner Peraica's request, Mr. Hylton agreed to forward a copy of the Electronic Knowledge Interchange, Inc.'s RFP response to Chairman Beavers.

Commissioner Peraica inquired whether this study will examine internal enhancements and improvements, consolidation, external outsourcing and privatizing of particular functions.

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Mr. Hylton replied yes, and added that any ROI and justification for what the final plan is will also be examined.

Commissioner Peraica inquired as to the target date for the completion of this study.

Mr. Hylton replied one year.

Commissioner Peraica inquired whether the company recommending this plan will also be involved in the implementation of this plan.

Mr. Hylton replied it is not the intention at this time that the company be involved in the implementation of the plan; however, common practices do not preclude them from being so involved.

Commissioner Peraica inquired whether this company is an IT practitioner as well as a consulting firm.

Mr. Hylton replied in the affirmative.

Commissioner Schneider stated that it was his understanding that this study would move the County IT operation toward consolidation.

Mr. Hylton confirmed this, stating further that the directions which this study would yield would then be brought before the Board to be adopted.

Commissioner Schneider inquired whether it is possible to access any of the elected officials' special purpose funds to fund this study.

Mr. Hylton stated that would be studied. He further stated that during his budget hearing, he will outline several such options.

Commissioner Steele, seconded by Commissioner Goslin, moved the approval of Communication No. 303125. The motion carried unanimously.

Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 303125

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Report of the Committee on Information Technology & Automation be approved and adopted.

**REPORT OF THE REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT
SUBCOMMITTEE**

October 21, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Pro Tem Butler, Commissioners Peraica, Reyes, Schneider and Steele (5)

Absent: Chairman Goslin, Vice Chairman Beavers, Commissioners Gorman and Moreno (4)

Also Present: Commissioners Collins, Daley, Silvestri, Sims and Suffredin (5)

Ladies and Gentlemen:

Your Real Estate & Business & Economic Development Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 21, 2009 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

302909 A RESOLUTION ACQUIRING LAND AT 159TH AND CICERO (PROPOSED RESOLUTION). Transmitting a Communication, dated September 23, 2009 from Raymond Muldoon, Director, Real Estate Management Division:

respectfully requesting that this Resolution be placed on the October 6th Board Agenda for consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

a. **The Property Defined.** The Lake Parcel and the Crawford Parcel are hereinafter referred to collectively as the "Property". The property on which the Oak Forest Hospital of Cook County and other County-owned facilities are located, immediately west of the Lake Parcel, is referred to herein as the "Oak Forest Hospital Campus".

b. **Conveyance Authorized.** The Board hereby determines that the conveyance of the Lake Parcel and the Crawford Parcel to the District is in the public interest. The Board hereby authorizes the conveyance of the Property to the District by quit claim deed, in consideration of a total purchase price of \$15,050,000.00 (the "Purchase Price"), for the public purposes of preserving the existing burial areas in an appropriate manner and as required by applicable laws, protecting and preserving historic sites, and protecting and preserving the flora, fauna and scenic beauties, in accordance with the District's authority. It is hereby acknowledged that the County has already received \$13,261,066.00 from the District pursuant to District Resolution No. 07-R-02-07-05, which funds shall be applied to the Purchase Price. Such conveyance shall be subject to restrictions, covenants and easements shown of record, easements for an existing pipeline, water line, sanitary and storm sewer lines, and an easement for continued access by an existing roadway, and shall be "as is", without warranties of any sort.

c. **Execution of Documents.** The Board hereby authorizes the President of the Board to execute, and the Cook County Clerk to attest to, a quit claim deed or deeds to effectuate the conveyance described in this Resolution. The Board further authorizes the President or his designee to execute any and all documents and take all actions necessary to effectuate the conveyances described herein and receive the balance of the Purchase Price, in a timely manner and in accordance with customary terms and conditions, subject to this Resolution; to execute, deliver and record proper conveyances or agreements regarding the easements; and to provide for the payment of closing costs customarily borne by sellers out of the proceeds at closing.

d. **Joint Planning Effort.** The Board hereby recognizes that the history of the Property's use by the County and the history embodied on the site require careful consideration and planning of future uses, and should be appropriately preserved and commemorated in a manner conducive to education of the public, and that such planning and preservation is the responsibility of both Cook County and of the District. The Board further recognizes that access to and uses of the Property require ongoing planning and cooperation and will impact the County, Oak Forest Hospital of Cook County, and the District. Therefore, the Board hereby authorizes the President and his designees to engage in a joint planning effort incorporating historic preservation, investigations, environmental restoration, and planning for the District's proposed use of the Property and the impacts of such use on the Oak Forest Hospital Campus. Further, the Board hereby directs the Comptroller to set aside from the proceeds of closing \$150,000.00 to be utilized to pay one-half the cost of such efforts, including the retention of consultants, planners and other experts, it being understood that the District will likewise pay one-half the cost.

***Referred to the Real Estate & Business & Economic Development Subcommittee on 10/06/09.**

Commissioner Peraica, seconded by Commissioner Schneider, moved to discharge Communication No. 302909 from the Real Estate & Business & Economic Development Subcommittee, and further request that it be placed on the Cook County Board Agenda of November 4, 2009 for approval. The motion carried unanimously.

PUBLIC SPEAKERS

- 1) George Blakemore – Concerned Citizen
- 2) Benjamin Cox – Concerned Citizen

Commissioner Peraica, seconded by Commissioner Steele, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE
MATTER NAMED HEREIN:**

Communication No. 302909

Discharged from the Real Estate & Business & Economic Development Subcommittee, and further request that it be placed on the Cook County Board Agenda of November 4, 2009 for approval.

Respectfully submitted,

REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE

JERRY BUTLER, Chairman Pro Tem

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Report of the Real Estate & Business & Economic Development Subcommittee be approved and adopted. **The motion carried unanimously.**

***Note:** Please see this Journal of Proceeding, page 3236.

OFFICE OF ADOPTION AND CHILD CUSTODY ADVOCACY

TRANSFER OF FUNDS

Transmitting a Communication, dated October 20, 2009 from

ANGELA M. BAILEY, Director, Office of Adoption and Child Custody Advocacy

requesting approval by the Board of Commissioners to transfer funds totaling \$1,645.00 from and to the accounts listed below, for continued field administrative operations as court ordered.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2009

Reason: The Office of Adoption and Child Custody Advocacy has seen an increase in court orders to conduct home investigations that extends throughout the entire county. As a result, the mileage reimbursement fund has been depleted. This transfer will allow for field operations to continue as court ordered.

From Accounts:

451-186	Training Program for Staff Personnel	\$ 945.00
451-388	Computer Operation Supplies	200.00
451-440	Maintenance and Repair of Office Equipment	<u>500.00</u>
	Total	\$1,645.00

To Account:

451-190	Transportation and Other Travel Services	\$1,645.00
	Total	\$1,645.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on October 20, 2009 that the receiving account had been depleted and would not meet its current obligation. The balance on the account is \$-344.00 and thirty days prior the account balance was \$832.12.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Accounts 451-186, 451-388 and 451-440 were identified as the source of transfer because of an unanticipated surplus in the accounts. There were no other accounts considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 451-186, 451-388 and 451-440.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 451-186 has a surplus because the office anticipated hiring new staff. Due to budget restrictions, new staff was not hired.

Account 451-440 has a surplus because during the FY 2009 there were no necessary maintenance or repairs needed for office equipment.

Account 451-388 has a surplus because the computer operation supplies has already been purchased for the remainder of FY 2009.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the transfer of funds be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated October 16, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$296,480.00 from the U.S. Department of Health and Human Services. This grant will fund enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful adult offenders, 17-25 years of age, who participate in the court's drug treatment court program in the Criminal Division, Municipal District One. Grant funds will be dedicated to contractual services, travel and supplies and will be administered by the Adult Probation Department, Circuit Court of Cook County.

This grant does not require a match.

Estimated Fiscal Impact: None. Grant Award: \$296,480.00. Funding period: September 30, 2009 through September 29, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT
AND FURTHER AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated September 30, 2009 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting that the Board of Commissioners approve as amended the contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, which was previously approved on the September 16, 2009 (Agenda Item #37), to contract for the state mandated publication of the 2009 real estate non-triennial assessment of South and North townships in Cook County, outside the City of Chicago. The amendment increases the estimated fiscal impact.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for the state mandated publication of the 2009 real estate non-triennial assessment of South and North townships in Cook County, outside the City of Chicago. Also, the Illinois Property Tax Code requires that the Cook County Assessor provide certain notices through publication, including publishing all "change action" on permanent index numbers.

Reason: Cook County Suburban Publishers is and has been the sole-source vendor for the publication of Cook County's suburban townships since 2002. The state statutes have strict requirements on the content of the publication and newspaper's qualifications. (See 35ILCS 200/12-20 and 715 ILCS 10/2 et seq.). Cook County Suburban Publishers is the only vendor that meets those requirements for Cook County's Suburban Townships.

Estimated Fiscal Impact: ~~\$300,000.00~~ \$390,000.00. Contract period: September 16, 2009 through May 31, 2010. (040-240 Account). Requisition No. 90400035.

The Purchasing Agent concurs.

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Special Assistant to the Assessor be approved, as amended. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORTS

Transmitting a Communication, dated October 15, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report as of August/September 2009 with updates for the County Department of Corrections - Inmate Trust Fund.

Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

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Transmitting a Communication, dated October 21, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for October 2009 with an update for the County Department of Highways - Miscellaneous Revenue Account.

Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS

Transmitting a Communication, dated September 25, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$10,107.35 to the contract with National Roofing Corporation, Forest Park, Illinois, for the Countywide Roof Replacement Project - Phase IV, Package 1 at the Criminal Courts Administration Building, Fantus Clinic and the Oak Forest Hospital Power House. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the installation of an additional 2" of polyisocyanurate insulation on the roof of the Oak Forest Hospital Powerhouse as required to be in compliance with the new 2009 International Energy Conservation Code for projects of this type.

This is categorized as a public health project.

Contract No. 08-53-338 Rebid

Original Contract Sum:	\$636,900.00
Total Changes to-date:	0.00
Amount of this Modification:	<u>10,107.35</u>
Adjusted Contract Sum:	\$647,007.35

Estimated Fiscal Impact: \$10,107.35. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on October 15, 2009.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion was withdrawn.**

Following discussion, Commissioner Peraica, seconded by Commissioner Daley, moved that the request of the Director of the Office of Capital Planning and Policy be approved. Commissioner Peraica called for a Roll Call, the votes of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE REQUEST OF THE DIRECTOR OF THE
OFFICE OF CAPITAL PLANNING AND POLICY**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Peraica, Reyes, Schneider and Sims - 12.

Nays: Commissioners Murphy, Silvestri and Suffredin - 3.

Absent: Commissioners Gorman and Steele - 2.

The motion to approve CARRIED that the request of the Director of the Office of Capital Planning and Policy was APPROVED.

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Transmitting a Communication, dated September 25, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$10,000.00 to the contract with Nia Architects, Inc., Chicago, Illinois, for the architectural/engineering services interior renovation and build-outs at Oak Forest Hospital of Cook County and Stroger Hospital of Cook County project. It is respectfully requested that this Honorable Body approve this request.

Reason: Per the user's request this change order provides for additional services necessary for architectural and engineering hours to relocate the Opti-Fill Pharmacy from the first to the second floor of Building F at Oak Forest Hospital of Cook County.

This is categorized as a public health project.

Contract No. 07-41-469

Original Contract Sum:	\$200,000.00
Total Changes to-date:	0.00
Amount of this Modification:	<u>10,000.00</u>
Adjusted Contract Sum:	\$210,000.00

Estimated Fiscal Impact: \$10,000.00. Bond Issue (28000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2009

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on October 15, 2009.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved.

* * * * *

Transmitting a Communication, dated October 7, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$40,456.43 to the contract with Knight Advanced Technology, Inc. d/b/a M+W Zander, U. S. Operations, Inc., Chicago, Illinois, consultant for the Countywide Telecommunications Wiring Installation Phase 3 Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the extension of construction administration services to reflect the actual construction time for the project.

This is categorized as a technology upgrade at the Department of Corrections.

Contract No. 04-41-369

Original Contract Sum:	\$1,100,000.00
Total Changes to-date:	0.00
Amount of this Modification:	<u>40,456.43</u>
Adjusted Contract Sum:	\$1,140,456.43

Estimated Fiscal Impact: \$40,456.43. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved.

* * * * *

Transmitting a Communication, dated October 5, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$16,061.00 to the contract with Reliable & Associates Construction Company, Chicago, Illinois, Contractor for the Construction of the Flammable Liquid Storage Room-12KV Building Project at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2009

Reason: This change order provides for the replacement of existing electrical receptacles and electrical conduits and lighting that were damaged due to flood water located in the basement.

To remain in compliance with the City of Chicago Fire Department, this change order also provides for changes to the incoming water service to increase water pressure to the fire pump. Lastly, this change order also includes an engineering service payment to ComEd for the design of newly required electrical equipment.

This is categorized as a renovation project.

Contract No. 07-53-552

Original Contract Sum:	\$626,560.00
Total Changes to-date:	.00
Amount of this Modification:	<u>16,061.00</u>
Adjusted Contract Sum:	\$642,621.00

Estimated Fiscal Impact: \$16,061.00. Bond Issue (28000 Account). Contract extension: September 15, 2009 through December 14, 2009.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on October 29, 2009.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved.

REDEVELOPMENT OF THE HISTORIC COOK COUNTY HOSPITAL MAIN BUILDING

Transmitting a Communication, dated October 21, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

The Office of Capital Planning and Policy is requesting authorization to proceed with the redevelopment of the historic Cook County Hospital Main Building for administrative offices for the Cook County Health & Hospitals System.

On May 5, 2009 the Board of Commissioners approved a contract with Jones Lang LaSalle Americas, Inc. (JLL) to perform preliminary analysis and planning for the adaptive reuse of the historic Cook County Hospital Main Building. JLL analyzed the market and financial feasibility of office, hotel, dormitory, rental housing, condominium housing, senior housing and educational uses, and concluded that the most affordable and lowest risk reuse option is to renovate the building for administrative office use by the Cook County Health & Hospitals System to replace 1900 West Polk, which is scheduled for demolition.

The estimated cost of renovation for office use is \$107,700,000.00. The Office of Capital Planning and Policy will seek Tax Increment Financing (TIF) funds from the City of Chicago to assist with the costs of renovation. Due to the building's status as "threatened" on the Landmarks Illinois Watch List, we anticipate that substantial funds should be available.

The Office of Capital Planning and Policy requests permission to present the Cook County Hospital Adaptive Reuse Study prepared by JLL to the Board of Commissioners.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction (Comm. No. 303347). **The motion carried unanimously.**

Commissioner Peraica moved to reconsider the motion. **The motion died for a lack of second.**

CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 21, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of printed record storage boxes for the storage of court files.

One time purchase. (529-240 Account). Requisition No. 95291385.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Commissioner Collins, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

PROPOSED PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated October 29, 2009 from

CONSTANCE M. KRAVITZ, County Comptroller

requesting authorization for the Purchasing Agent to increase by \$14,599.00 and extend for two (2) months, Purchase Order No. 169106 with Robert C. Benson, CPA, Chicago, Illinois, for the year-end audit services and preparation of the Comprehensive Annual Financial Report.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2009

Original Purchase Order amount issued 09-14-09:	\$10,400.00
Increase requested:	<u>14,599.00</u>
Adjusted amount:	\$24,999.00

Reason: Underestimated the time frame of the completion of the audit. The expiration date of the current contract was October 12, 2009.

Estimated Fiscal Impact: \$14,599.00. Purchase Order extension: October 13, 2009 through December 12, 2009. (490-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance. (Comm. No. 303455). **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

CONTRACT

Transmitting a Communication, dated October 21, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with West Care Foundation, Inc., Chicago, Illinois, to provide substance abuse treatment to the detainees of the Cook County Sheriff's Department of Corrections.

Reason: West Care Foundation, Inc. is recommended based upon the result of a Request for Proposal (RFP) process. The Sheriff's Office in conjunction with the Purchasing Agent conducted an RFP (#09-50-1033P) process with the goal of awarding a contract. There were four (4) respondents to this RFP. West Care Foundation, Inc. was chosen based upon their response to the specific criteria requested and scoring of the selection committee.

Estimated Fiscal Impact: \$ 1,844,401.00 (FY 2010: \$563,566.40; FY 2011: \$640,417.30; and FY 2012: \$640,417.30). Contract period: January 1, 2010 through December 31, 2012. (239-298 Account). Requisition No. 02390005.

Approval of this item would commit Fiscal Years 2010, 2011 and 2012 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
September 1, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, September 1, 2009.

Commissioner Collins, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 303348). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated October 14, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to increase by \$20,000.00, Contract No. 08-83-2035 with Paper Solutions, Chicago, Illinois, for the purchase of additional security paper for birth records.

Open Market Purchase (OMP) approved amount:	\$73,500.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$93,500.00

Reason: This increase is requested because the Bureau of Vital Records has assumed the responsibilities of the City of Chicago Vital Records Office which increases the number of birth and death records issued. The State of Illinois, Department of Public Health requires birth and death records to be printed on specialized security paper. This contract is for birth records security paper. The expiration date of the current contract is August 31, 2011.

Estimated Fiscal Impact: \$20,000.00. (110-240 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated October 14, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between the Cook County Department of Corrections and Kankakee County to provide boarding and lodging of male detainees from the Cook County Department of Corrections at a rate of \$60.00 per day plus medical expenses.

In an effort to reduce the number of overflow inmates at the Cook County Department of Corrections, the Sheriff has negotiated this intergovernmental agreement. This agreement will further support the County's compliance with the Duran Consent Decree.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

This Agreement will commence October 31, 2009 and shall remain in effect until terminated by any party to this Agreement for any reason whatsoever, by giving all other parties hereto thirty (30) days written notice.

Estimated Fiscal Impact: \$900,000.00 (FY 2009: \$100,000.00; and FY 2010: \$800,000.00). (239-231 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted "no".

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Transmitting a Communication, dated October 14, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between the Cook County Department of Corrections and Jefferson County to provide boarding and lodging of male detainees from the Cook County Department of Corrections at a rate of \$50.00 per day plus medical expenses.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2009

In an effort to reduce the number of overflow inmates at the Cook County Department of Corrections, the Sheriff has negotiated this intergovernmental agreement. This agreement will further support the County's compliance with the Duran Consent Decree.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

This Agreement will commence October 31, 2009 and shall remain in effect until termination by any party to this Agreement for any reason whatsoever, by giving all other parties hereto thirty (30) days written notice.

Estimated Fiscal Impact: \$1,900,000.00 (FY 2009: \$250,000.00; and FY 2010: \$1,650,000.00). (239-231 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted "no".

CONTRACT ADDENDUM

Transmitting a Communication, dated October 14, 2009 from

THOMAS J. DART, Sheriff of Cook County

By

KEVIN McGUIRE, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$17,000.00, Contract No. 09-84-2277 with Midwest Transit Equipment, Inc., Kankakee, Illinois, for the purchase of bus and truck parts.

Open Market Purchase (OMP) approved amount:	\$35,829.98
Increase requested:	<u>17,000.00</u>
Adjusted amount:	\$52,829.98

Reason: This request is needed for the continued purchase of parts for our fleet of buses and trucks. The aging condition of the fleet has caused a significant increase in maintenance and minor in-house repairs. The increase will allow for the continued safe operation of our buses and trucks. The expiration date of the current contract is April 28, 2010.

Estimated Fiscal Impact: \$17,000.00. (211-444 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated September 30, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting approval of the following Resolution to update the bank accounts authorized signatories for the Chicago HIDTA for petty cash, fiscal year 2007 contingency and fiscal year 2008 contingency accounts at Amalgamated Bank of Chicago.

09-R-510

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Amalgamated Bank for the following purposes, be updated for the Chicago HIDTA petty cash, fiscal year 2007 Contingency and fiscal year 2008 Contingency accounts; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of those shall be required on each check:

1. Kurt F. Schmid
2. James Swistowicz
3. Nancy Walsh
4. David Lorino
5. William J. Warren, Jr.

BE IT FURTHER RESOLVED, that the following signatory shall be deleted:

1. George Karountzos

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each fiscal year or at anytime she sees fit, and the file reports thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF FINANCE

RESOLUTIONS

Transmitting a Communication, dated October 15, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting a Resolution to update the bank accounts at Shore Bank for the General Fund.

**09-R-511
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at the Shore Bank for the following purposes, be updated for the General Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signature of at least two (2) of these shall be required on each check:

1. Jaye M. Williams
2. Constance M. Kravitz
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following signatories shall be deleted:

1. Joseph M. Fratto
2. John R. Morales

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 15, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting a Resolution to update the bank accounts at Covenant Bank for the General Fund.

**09-R-512
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Covenant Bank for the following purposes, be updated for the General Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Jaye M. Williams
2. Constance M. Kravitz
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following signatories shall be deleted:

1. Joseph M. Fratto
2. John R. Morales

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 15, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting a Resolution to update the bank accounts at Amalgamated Bank for the use tax NOW account.

**09-R-513
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on account.

NOW, THEREFORE, BE IT RESOLVED, that the use tax NOW account at Amalgamated Bank be updated; and

BE IT FURTHER RESOLVED, that the following are names of those persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

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1. Jaye M. Williams
2. Constance M. Kravitz
3. Joseph M. Fratto

BE IT FURTHER RESOLVED, that the following signatories shall be deleted:

1. John R. Morales
2. Nathan Paige

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the NOW account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said NOW account for deposit with the County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 4th day of November 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

RESOLUTIONS

Transmitting a Communication, dated October 21, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Christopher B. Burke Engineering, Ltd.
Electrical Engineering Services
Various locations Countywide
Section: 09-8TSDS-08-ES
Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-514
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with Christopher B. Burke Engineering, Inc. for Electrical Engineering Design Services throughout Cook County, said Agreement submitted, wherein the consultant shall prepare traffic signal warrant studies and traffic signal design plans, including installation, modernization and interconnect plans; conduct Signal Coordination and Timing Studies (SCAT); conduct Closed Loop Signal System Monitoring; prepare roadway lighting design plans and miscellaneous electrical systems (pump stations and maintenance yards) plans; review traffic signal and roadway lighting plans; and, assist with the County's Electrical and Mechanical Item Maintenance (EMIM) contract and provide other professional services as described in the Agreements; that said consultant shall be compensated for said work up to a maximum of \$250,000.00 as Section: 09-8TSDS-08-ES; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to said Consultant and authorize said Consultant to proceed at the Department's discretion.

November 4, 2009

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 16, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Sign Panel Assembly Maintenance for Calendar Year 2010

Various locations Countywide

Section: 10-8SPAM-31-GM

Fiscal Impact: \$700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-515
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the County Board of Commissioners, Cook County, that \$700,000.00 is appropriated from the Motor Fuel Tax allotment for the sign panel assemblies located on County Highways and meeting the requirements of the Illinois Highway Code.

	<u>Amount</u>
1) Furnishing, removal, relocation and maintenance of existing and new sign panels	\$ 460,000.00
2) Supervision by County Forces	170,000.00
3) Contingencies	<u>70,000.00</u>
Total	\$ 700,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2010, as Section: 10-8SPAM-31-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

November 4, 2009

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 16, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Pavement Markings Maintenance for Calendar Year 2010

Various locations Countywide

Section: 10-8PVMK-33-GM

Fiscal Impact: \$1,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-516
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,700,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of traffic control markings located on County Highways and meeting the requirements of the Illinois Highway Code.

	<u>Amount</u>
1) Centerline, edgeline, laneline and other incidental traffic control markings	\$1,450,000.00
2) Supervision by County Forces	100,000.00
3) Contingencies	<u>150,000.00</u>
Total	\$1,700,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2010, as Section: 10-8PVMK-33-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

November 4, 2009

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 16, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Striping of Intersections and Crosswalks Maintenance for Calendar Year 2010

Various locations Countywide

Section: 10-8STIC-31-GM

Fiscal Impact: \$1,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-517
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,100,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of pavement markings located on County Highways and meeting the requirements of the Illinois Highway Code.

	<u>Amount</u>
1) Crosswalks, stop lines, words and symbols and other incidental traffic control markings	\$ 850,000.00
2) Supervision by County Forces	150,000.00
3) Contingencies	<u>100,000.00</u>
Total	\$ 1,100,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2010, as Section: 10-8STIC-31-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

November 4, 2009

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 19, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Tinley Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Federal Project #M-8003 (167) Federal Job #C-91-066-02	Adjustment of quantities and a new item	\$88,814.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New item for changeable message signs was provided to communicate to the residents and driving public, which was not available in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 303445). **The motion carried unanimously.**

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* * * * *

Transmitting a Communication, dated October 19, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	85-W8140-01-RP Potter Road, Dempster Street to Golf Road	Adjustment of quantities	\$251,085.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 303446). **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

GRANT AWARD

Transmitting a Communication, dated October 8, 2009 from

DAVID R. RAMOS, Executive Director, Department of Homeland Security and Emergency Management

requesting authorization to accept a grant in the amount of \$10,336,208.33 from the Illinois Department of Human Services/Illinois Disaster Assistance Program, for the provision of mold remediation and home repair/maintenance services to residents of Cook County impacted by the flooding that occurred from September 13, 2008 to October 13, 2008. The grant also provides funding for the reimbursement of agencies that have provided social services to victims impacted by disaster declared flooding areas. This grant is intended to provide funding to assist Cook County with making its communities and residents whole in terms of health, safety and welfare activities that were undertaken during the disaster.

Estimated Fiscal Impact: None. Grant Award: \$10,336,208.33. Funding period: July 1, 2009 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Department of Homeland Security and Emergency Management be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

RESOLUTION

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$76,252.00.

**09-R-518
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 20, 2009 adopted the Annual Appropriation Bill for the Fiscal Year 2009 by a vote of ~~16~~ 15 yeas and ~~4~~ 2 nay; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to state statute and the collective bargaining agreement between the County and the Union; and

WHEREAS, the union(s) representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115, and 899-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds if necessary; and

WHEREAS, the Board of Commissioners of Cook County on March 18, 2008 adopted the Collective Bargaining Agreement for Coalition of Unionized Public Employees (COUPE) by a voice vote.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

ACCOUNT 499-115 (PUBLIC SAFETY FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2320	Glazier	37.00	6-1-09
2354	Painter	38.00	6-1-09
2356	Painter Foreman	42.75	6-1-09
2343	Refrigerator Man	43.15	6-1-09
2344	Steamfitter	43.15	6-1-09
2345	Steamfitter Foreman	46.15	6-1-09

ACCOUNT 899-115 (HEALTH FUND - Provident Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2354	Painter	38.00	6-1-09
2344	Steamfitter	43.15	6-1-09

ACCOUNT 899-115 (HEALTH FUND - Stroger Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2320	Glazier	37.00	6-1-09
2354	Painter	38.00	6-1-09
2356	Painter Foreman	42.75	6-1-09
2344	Steamfitter	43.15	6-1-09
2345	Steamfitter Foreman	46.15	6-1-09

ACCOUNT 899-115 (HEALTH FUND - Oak Forest Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2320	Glazier	37.00	6-1-09
2354	Painter	38.00	6-1-09
2356	Painter Foreman	42.75	6-1-09
2344	Steamfitter	43.15	6-1-09
2345	Steamfitter Foreman	46.15	6-1-09

BE IT FURTHER RESOLVED, that \$40,222.00 from Account 499-115 and \$36,030.00 from Account 899-115 be provided for these employees.

Commissioner Collins, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried.**

Commissioner Peraica voted "no".

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated October 19, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant in the amount of \$200,000.00 from the U.S. Department of Justice, for law enforcement communications equipment for the Oak Lawn regional dispatch operations center. Permission is respectfully requested for approval of this project and that the Executive Director of the Cook County Judicial Advisory Council or his designee be authorized to execute, on behalf of Cook County, any and all documents necessary to further the project approval therein, including, but not limited to, the Subgrantee Agreement with the Village of Oak Lawn, Illinois, and any modification thereto.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00. Funding period: March 11, 2009 through March 10, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Butler, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JUDICIARY

CONTRACT

Transmitting a Communication, dated September 29, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a no-cost contract with Northwestern University Center for Public Safety, Evanston, Illinois, to administer the operations of the Circuit Court of Cook County's Traffic Safety Program. Under this proposed contract, Northwestern University Center for Public Safety will conduct traffic safety school instruction through classroom sessions held throughout Cook County and through the internet for a five (5) year period beginning November 1, 2009.

Reason: On April 28, 2009, the County issued a Request for Proposal (RFP) for an independent, qualified organization to manage the Circuit Court of Cook County's Traffic Safety Program. This program was established by the court in the 1980s, pursuant to Supreme Court Rule 529(c) and is managed in accordance with the Traffic Safety Program Standards, adopted by the Conference of Chief Circuit Judges. Two (2) prospective vendors submitted written proposals in response to the RFP, both of which were qualified under the Program Standards Section 3.05, item 4, as independent not-for-profit organizations. The Northwestern University Center for Public Safety proposed significantly lower course fees for most components of the program.

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At current course volumes, the Northwestern University Center for Public Safety proposal would save program participants approximately \$5 million over the five (5) year period as compared to the second proposal and \$10 million as compared to the current program configuration. For the first time ever, program participants will see a substantial decrease in course fees, offering defendants additional encouragement to take advantage of the court diversion alternative. Further, the fees proposed by Northwestern University Center for Public Safety are generally lower than those now offered in other Illinois jurisdictions.

Based primarily upon their substantially lower proposed fees, their experience and unblemished record of service with the court, and the avoidance of transition costs and business interruption risks that would otherwise be present with a change to another vendor, the court recommends Northwestern University Center for Public Safety for the new contract.

The Traffic Safety Program contract will not have a fiscal impact on Cook County. The costs of the program are funded entirely by fees paid by defendants charged with traffic violations in Cook County who receive Traffic Safety Program instruction as a sentencing option.

Estimated Fiscal Impact: None. Contract period: November 1, 2009 through October 31, 2014.

Commissioner Collins, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT ADDENDUM

Transmitting a Communication, dated October 5, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$845,295.99 and extend for one (1) year, Contract No. 06-45-207 with Oracle USA, Inc., Reston, Virginia, for annual software maintenance services for the Financial Management Information System (FMIS).

Board approved amount 11-06-07:	\$ 796,772.54
Previous increase approved 04-02-09:	820,675.72
This increase requested:	<u>845,295.99</u>
Adjusted amount:	\$2,462,744.25

Reason: This software is used for the County's accounts payable, accounts receivable, general ledger, fixed assets, purchasing and inventory processing. The expiration date of the current contract is December 31, 2009.

Estimated Fiscal Impact: \$845,295.99. Contract extension: January 1, 2010 through December 31, 2010. (490-441 Account).

Approval of this item would commit Fiscal Year 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING & DEVELOPMENT

NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

Transmitting a Communication, dated October 7, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

requesting authorization to allocate and expend funds awarded to Cook County under a U.S. Department of Housing and Urban Development (HUD) grant for the purposes of the Neighborhood Stabilization Program (NSP), authorized under Title III of the Housing Economic Recovery Act 2008 (HERA). The purpose of the Neighborhood Stabilization Program is to assist communities that have been or are likely to be affected by foreclosed and/or abandoned properties. The Program will provide affordable rental and home ownership opportunities to eligible income households. Cook County has been awarded \$28,156,321.00 for implementation in suburban Cook County communities with the greatest need. Cook County utilized HUD foreclosure and abandonment data to determine priority areas that are eligible for funding. Approval for acceptance of this grant award was given by the Cook County Board of Commissioners on May 19, 2009.

The Department has subsequently received various applications and requests for such funds from the community and has made recommendations for the allocation and expenditure of the same.

I respectfully request approval to allocate and expend funds from this grant award and that the President of the Cook County Board of Commissioners, the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate administration of the Program approved herein, including but not limited to the NSP grant agreement and any modifications thereto. The approval of this award for administration of the Program by this Honorable Body will permit the Neighborhood Stabilization Program to move forward.

Estimated Fiscal Impact: None. Grant Award: \$24,039,689.00. Funding period: March 31, 2009 through March 31, 2013. (753-847 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 2, 2009 from

ABISHI C. CUNNINGHAM, JR., Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture manufactured by Praxis, Evolve and Global. This office solicited a request for information from several manufacturers. After a review of this information, this office visited manufacturer's showrooms and selected fabrics and finishes to match existing furniture already previously purchased. It was determined that the furniture manufactured by Praxis, Evolve and Global was the most cost efficient and the modular design is compatible with existing furniture. In addition, these manufacturers are leaders in the industry as it relates to the most "GREEN" products, producing the most environmentally friendly furniture available.

One time purchase. (717/260-530 Account). Requisition Nos. 92600016, 92600021 and 92600022.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Items #29, 30, 31 and 32).

Commissioner Daley, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated September 29, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$32,825.00 from the Illinois Department of Public Health (IDPH), for a program to inspect and issue water permits for small drinking water well systems.

The authorization to accept the previous grant was given on June 16, 2009 by the Cook County Board of Commissioners in the amount of \$35,325.00.

Estimated Fiscal Impact: None. Grant Award: \$32,825.00. Funding period: October 1, 2009 through September 30, 2010.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Thursday, October 15, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

OPEN MARKET PURCHASE ORDER REPORT

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

pursuant to the Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting the Open Market Purchase Order Report for the time period of July 1, 2009 through September 30, 2009.

Commissioner Daley, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

November 3, 2009

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, November 3, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

TIMOTHY O. SCHNEIDER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
09-45-195 Rebid	Canned goods	Juvenile Temporary Detention Center
09-84-286	Printing and processing of Renewal Booklets and forms for 2010 Exemptions	Assessor's Office

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated November 4, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Chicago Uniform Company
Agreement
Contract No. 09-41-275**

For Staff Uniforms and other Accessories for Employees, for the Juvenile Temporary Detention Center, for the contract sum of \$275,000.00, for a period of fifteen and one half (15.5) months, as authorized by the Board of Commissioners 7/21/09.

**G Treasury SS, LLC
Agreement
Contract No. 09-41-246**

For Treasury Workstation Software and Maintenance, for the Treasurer's Office, for the contract sum of \$131,100.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/21/09.

**InterDyn-LANAC Technology Corporation
Agreement
Contract No. 09-41-284**

To Provide Service for Various Revisions, Alterations and Integrations with other Applications in Order to Maintain and Improve the Cashiering and Accounting Application, for the County Clerk's Office, for the contract sum of \$165,000.00, for a period of twenty and one half (20.5) months, as authorized by the Board of Commissioners 9/1/09.

**NTT America, Inc.
Agreement
Contract No. 08-41-316**

For Unlimited Secure, Dedicated Internet Access Throughout Cook County's Wide Area Network and Web Hosting Services with the Option for two (2) One-Year Renewals, for the Bureau of Technology, for the contract sum of \$188,412.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/3/08.

**The South Suburban Council on Alcoholism and Substance Abuse
Agreement
Contract No. 09-41-294**

To Provide Court-Ordered Counseling Services to Female Offenders Convicted of Driving under the Influence as part of the Court's Community Based Transitional Services for Female Offender Grant-Funded Program, for the Social Services Department, for the contract sum of \$12,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/16/09.

**Anchor Mechanical, Inc.
Contract and Bond
Contract No. 09-09-53-243**

For HVAC Upgrade at the Juvenile Temporary Detention Center, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,849,915.00. Date Advertised 7/28/09. Date of Bid Opening 9/3/09. Date of Board Award 10/20/09.

The above item was approved, as amended.

**Automotive Tech Center
Contract
Contract No. 09-86-215**

Automotive Maintenance and Repair for Zone 2 (North: south side of Addison Avenue; South: north side of Eisenhower Expressway; West: Cook County border limits; and East: Cook County border limits), as required for use by the Sheriff's Office, for the contract sum of \$191,060.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/4/09. Date of Bid Opening 9/3/09. Date of Board Award 10/20/09.

**Globespan Medical, Inc.
Contract
Contract No. 09-73-142**

For Transcription, Autopsy, Microscopic, Neuropathology and Radiology Report Services, as required for use by the Medical Examiner's Office, for the contract sum of \$262,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/12/09. Date of Bid Opening 7/15/09. Date of Board Award 10/20/09.

**Midway Overhead Door, Inc.
Contract
Contract No. 09-84-235**

For Overhead Door Repair Services, as required for use by the Department of Facilities Management, for the contract sum of \$209,000.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/4/09. Date of Bid Opening 9/3/09. Date of Board Award 10/20/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Peraica, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PERMISSION TO NEGOTIATE

Transmitting a Communication, dated October 21, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

This is a request to enter into negotiations for the possible purchase of property available or becoming available in the area of the 4th Municipal District Courthouse located in Maywood, Illinois and to retain Cushman & Wakefield/Frontier Commercial to represent the County in such negotiations. The 4th Municipal District Courthouse has longstanding problems with traffic circulation and parking. It has come to our attention that certain privately-owned property in the courthouse area may be available for purchase. Acquisition of this property would allow for the construction of additional parking facilities.

Cushman & Wakefield/Frontier Commercial was selected pursuant to a Request for Qualification (RFQ) process and is well-qualified to represent the County in purchase negotiations. The fee for such representation will be paid by the seller upon closing of a purchase, if the Board of Commissioners approves a recommended transaction.

Estimated Fiscal Impact: None. Contract period: December 1, 2009 through November 30, 2010.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted "no".

AMENDMENTS TO LEASE

Transmitting a Communication, dated October 5, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a third amendment to lease between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, extending the term of the lease for space located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State's Office will continue to utilize the space for its Drivers Express Facility. Details are:

Landlord:	County of Cook
Tenant:	Secretary of State of Illinois
Location:	69 West Washington Street Lower Level Pedway
Extension Period:	March 1, 2010 to February 28, 2011
Space Occupied:	1,649 square feet

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Rent

<u>Lease Year</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>	<u>Per Square Foot</u>
3/1/10-2/28/11	\$28,313.04	\$2,359.42	\$17.17

Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Moreno, moved that the third amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated October 5, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a third amendment to lease between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, extending the term of the lease for space located on the 12th Floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State's Office will continue to utilize the space for its Business Services Division. Details are:

Landlord: County of Cook
Tenant: Secretary of State of Illinois
Location: 69 West Washington Street, Suite 1240
Extension Period: November 1, 2009 to October 31, 2011
Space Occupied: 7,730 square feet

Rent

<u>Lease Year</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>	<u>Per Square Foot</u>
11/1/09-10/31/11	\$156,918.96	\$13,076.58	\$20.30

Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Moreno, moved that the third amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated October 5, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a fourth amendment to lease between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, extending the term of the lease for space located on the 12th Floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State's Office will continue to utilize the space for its Securities Division. Details are:

Landlord: County of Cook
Tenant: Secretary of State of Illinois
Location: 69 West Washington Street, Suite 1220
Extension Period: November 1, 2009 to October 31, 2011
Space Occupied: 10,119 square feet

Rent

<u>Lease Year</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>	<u>Per Square Foot</u>
11/1/09-10/31/11	\$205,415.70	\$17,117.98	\$20.30

Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Moreno, moved that the fourth amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 7, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the third amendment to lease covering the lease of space at 4239 North Lincoln Avenue, Chicago, Illinois, for the use of Commissioner Forrest Claypool's 12th District field office. Details are:

Landlord: Matt and Betty Ruh
Tenant: County of Cook for the use of Commissioner Forrest Claypool
Location: 4239 North Lincoln Avenue, Chicago, Illinois 60618
Term: January 1, 2010 through November 30, 2010
Space occupied: 800 square feet

Rent

Monthly: \$850.00
Annual: \$10,200.00
Rate per square foot: \$12.75

Rent is inclusive of utilities.

Approval is recommended.

Approval of this item would commit Fiscal Year 2010 funds.

Commissioner Goslin, seconded by Commissioner Moreno, moved that the third amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 7, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a third amendment to lease covering the lease of space at 6650 North Northwest Highway, Chicago, Illinois, for the use of Commissioner Peter Silvestri's 9th District field office. Details are:

Landlord: Park National Bank as Successor Trustee, and not personally under Trust Agreement, #71-82422, dated 3/30/99, and Northwest Highway Partners, Ltd., an Illinois corporation as beneficiary
Tenant: County of Cook for the use of Commissioner Peter Silvestri
Location: 6650 North Northwest Highway, Chicago, Illinois 60631
Term: December 1, 2009 through November 30, 2010
Space occupied: 1,437 square feet

Rent

Monthly: \$1,200.00
Annual: \$14,400.00
Rate per square foot: \$10.02

Rent is inclusive of utilities.

Approval of this item would commit Fiscal Year 2010 funds.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Moreno, moved that the third amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PROPOSED CONTRACT

Transmitting a Communication, dated September 30, 2009 from

EUGENE "GENE" MOORE, Cook County Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Fidlar Technologies, Inc., Rock Island, Illinois, for the property Fraud Alert system, the Disaster Recovery System and the Tapestry/Laredo Data Sales program. The Property Fraud Alert system will serve as an early notification for Cook County property owners, allowing them to intervene in the event of fraudulent transactions. The Disaster Recovery System will allow the office to resume operating within hours of any interruption of service, whether natural or otherwise. The Tapestry/Laredo Data Sales program is expected to increase revenue from the sale of Recorder of Deeds information beyond the current levels.

Reason: Fidlar Technologies, Inc. provides the industry's only proactive land fraud notification system that functions in harmony with third party recording systems. The system requires no additional modifications to existing Recorder of Deeds operation. The Fidlar Disaster Recovery system feeds the Tapestry/Laredo Data Sales program with recorded information, which provides an additional level of network security for the Recorder of Deeds office.

Estimated Fiscal Impact: \$322,000.00 (FY 2009: \$131,613.00; and FY 2010: \$190,387.00). Contract period: November 1, 2009 through October 31, 2010. (527-260 Account). Requisition No. 95270035.

Sufficient funds are available in the Recorder of Deeds Document Storage Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Information Technology & Automation (Comm. No. 303349). **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated October 21, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance
by
ZAHRA ALI, Deputy Director, Cook County Department of Revenue

respectfully requesting authorization for the Purchasing Agent to enter into and execute an Intergovernmental Agreement between the County of Cook and the City of Evanston to administer the sale of joint tax stamps on behalf of Cook County and the City of Evanston for the Cook County Department of Revenue.

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In exchange, the City of Evanston will pay Cook County one thousand dollars (\$1,000.00) per year to administer the sale of the joint tax stamp as outlined in the Intergovernmental Agreement. The agreement allows the Department of Revenue to collect Cook County's cigarette tax stamp revenue and provide a central convenient payment location for wholesalers/distributors.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Revenue generating estimate: \$1,000.00 (per year).

Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the Deputy Director of the Cook County Department of Revenue be approved. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated October 14, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance
by
ZAHRA ALI, Deputy Director, Cook County Department of Revenue.

requesting approval by the Board of Commissioners to transfer funds totaling \$21,179.00 from and to the accounts listed below, for increasing and processing revenue collection enhancement efforts.

Reason: The Cook County Department of Revenue would like to continue with implementing ongoing revenue initiatives and functional strategies. In addition, this transfer will allow us to increase and process revenue collection enhancement efforts.

From Accounts:

007-240	Printing and Publishing	\$13,000.00
007-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	2,179.00
007-355	Photographic and Reproduction Supplies	3,000.00
007-630	Rental of Office Equipment	<u>3,000.00</u>
	Total	\$21,179.00

To Accounts:

007-225	Postage	\$15,179.00
007-388	Computer Operation Supplies	<u>6,000.00</u>
	Total	\$21,179.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On October 9, 2009 it became apparent that account 007-225 (Postage) would require additional funds in order to meet the revenue mailing volume. The balance in account 007-225 thirty days prior was \$13,994.

On October 9, 2009 it became apparent that account 007-388 (Computer Operation Supplies) would require additional funds in order to obtain software applications and computer supplies required to support the department's revenue generating efforts. The balance in account 007-388 thirty days prior was \$5,355.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Accounts 007-240, 007-268, 007-355 and 007-630 were identified as the source of transferred funds because of unanticipated surpluses in these accounts.

There were no other accounts considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from accounts 007-240, 007-268, 007-355 and 007-630.

None. There will be no other projects or purchases affected as a result of these transfers.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Accounts 007-240 and 007-355 have surpluses because this office was efficiently monitoring these expenses throughout the year. Account 007-268 had a surplus because the department no longer has a need for court reporting services, that responsibility was moved to the Department of Administrative Hearings. Account 007-630 had a surplus because the department anticipated replacing some office equipment, however, to conserve funds the department decided not to make any new purchases this fiscal year.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated October 6, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant in the amount of \$1,000,000.00 and a program extension from the U.S. Department of Justice, Office on Violence Against Women for the Cook County State's Attorney's Target Abuser Call (TAC) Program. The TAC Program, which began in 1997, is a prosecution-based program built on a foundation of victim safety and offender accountability. The TAC Program is a partnership between the State's Attorney's Office, the Social Service Department of the Office of the Chief Judge for the Circuit Court of Cook County, Life Span Center for Legal Services and Advocacy ("Life Span") and the Domestic Violence Court Advocacy Program of Hull House Association

("Hull House"). This grant provides funding for five (5) additional TAC Team members including one (1) TAC Assistant State's Attorney, one (1) State's Attorney TAC investigator, one (1) TAC victim specialist from our Victim Witness Assistance Program, one (1) court advocate from Hull House and one (1) paralegal from Life Span. Hull House and Life Span, our not-for-profit domestic violence partners on the TAC Program, are critical to the success of the TAC Program and complete TAC's approach of providing wraparound services to high-risk victims of domestic violence. The wraparound services provided through the TAC Program provide a better opportunity for victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability.

This grant does not require a match contribution.

The authorization to accept the original award was given on October 18, 2005 by the Cook County Board of Commissioners in the amount of \$301,230.00. Authorization to accept a supplemental award was given on October 16, 2007 in the amount of \$324,094.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$1,000,000.00. Funding period extension: March 1, 2010 through August 31, 2011.

Request to extend and increase Contract No. 06-42-597 with Hull House Association: Estimated Fiscal Impact: None. Supplemental funds provided through the Office on Violence Against Women: \$285,991.00. Subcontract period extension: September 1, 2009 through August 31, 2011.

Request to extend and increase Contract No. 06-41-756 with Life Span Center for Legal Services and Advocacy: Estimated Fiscal Impact: None. Supplemental funds provided through the Office on Violence Against Women: \$204,375.00. Subcontract period extension: September 1, 2009 through August 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated October 15, 2009 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$271,238.00 from the Illinois Criminal Justice Information Authority. This grant provides funding for the DNA Training and Prosecution Program. The DNA Training and Prosecution Program provides training, support and assistance to assistant state's attorneys in cases involving DNA evidence. The program works to best utilize limited DNA testing resources by being an internal resource for other bureaus of the office for the purpose of teaching and consulting on how to make better use of DNA evidence and expedite cases. In addition, the program helps to prepare all assistant state's attorneys for the continued growth and importance that DNA technology has to law enforcement. In addition, the program investigates and prosecutes some complex cases that involve DNA evidence. The DNA Training and Prosecution Program dedicates one assistant state's attorney, one DNA Resource Specialist, and one investigator to the Criminal Prosecutions Bureau of the State's Attorney's Office. This grant requires that our office match one dollar for every three dollars of federal funding. A cash match from the Capital Litigation Fund that partially supports the salary and fringe benefits of the grant-funded assistant state's attorney and one investigator fulfills the match commitment for this program.

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$271,238.00 with no fiscal impact.

Estimated Fiscal Impact: None. Grant Award: \$271,238.00. Funding period: October 1, 2009 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated October 21, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Jeffries v. Robinson, et al., Case No. 08-C-6922
(Comm. No. 303350).
2. County of Cook v. Charles Flowers and the Suburban Cook County Regional Office of Education,
Case No. 09-CH-23213
(Comm. No. 303351).
3. Mandy Hagedstedt v. Cook County, Case No. 08-L-3669
(Comm. No. 303352).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

CONTRACT ADDENDA

Transmitting a Communication, dated October 14, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to amend and increase by \$1,400,000.00, Cook County Department of Public Health (CCDPH), Contract No. 09-41-226 with AT&T Corporation, Chicago, Illinois, for video conferencing bridging services.

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Board approved amount 06-16-09:	\$ 261,740.30
Increase requested:	<u>1,400,000.00</u>
Adjusted amount:	\$1,661,740.30

Reason: The Bureau of Technology is requesting to participate in CCDPH Contract No. 09-41-226 to increase the number of county locations that can conduct site to site video conference meetings. As more County agencies request to hold video conferences a communication server is needed to monitor and coordinate the conference services. The expiration date of the current contract is June 30, 2012.

Estimated Fiscal Impact: \$1,400,000.00. (717/009-579 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #416).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Butler, moved that the request of the Chief Information Officer of the Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated October 21, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$1,000,000.00, Contract No. 09-41-276 with Sentinel Technologies, Inc., Downers Grove, Illinois, for network based internet security, threat control and a Unified Voice over IP (VoIP) integration project at the Network Control Center.

Board approved amount 07-21-09:	\$1,130,808.22
Increase requested:	<u>1,000,000.00</u>
Adjusted amount:	\$2,130,808.22

Reason: The two (2) approved Capital Programs that constitute this request could not be executed until the Countywide WAN support contract was awarded. These programs will manage secure access to the County WAN and eliminate viruses from crossing County Network boundaries. Additionally, they will increase overall Virtual Private Network (VPN) security, intrusion detections and mitigation and create the ability to isolate and redirect access in the case of a major incident. It is important to note that the C5-NCC prevents hundreds of internet threats daily. The integration program will also help validate the cross-functional benefits of Voice over IP. The expected operational improvements will be tested and validated. The expiration date of the current contract is August 31, 2010.

Estimated Fiscal Impact: \$1,000,000.00. (717/009-579 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Items #419 and 420).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated October 20, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-23 with International Business Machines Corporation, Chicago, Illinois, for software maintenance of Passport Advantage Software Support and Advanced Datacenter Support for the Countywide Geographical Informational Systems.

Reason: This operating system software maintenance, subscriptions and support are only available through the manufacturer, International Business Machines Corporation. The upgrades will allow the County to obtain the needed software updates and operating system enhancements.

Estimated Fiscal Impact: \$249,638.00. Contract period: January 1, 2010 through December 31, 2010. (545-441 Account). Requisition No. 05450001.

Sufficient funds are available in the Geographical Information Systems Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

GRANT AWARD

Transmitting a Communication, dated October 20, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization to accept a grant in the amount of \$250,000.00 from the Department of Justice. The program is designed to increase public safety by facilitating collaboration among the criminal justice, mental health and substance abuse treatment systems to increase access to services for offenders with mental illness. The Cook County Sheriff's Office will use the planning and implementation grant for a multi-layered program designed to divert mentally ill women early in the Cook County criminal justice system. The program will assess women at post arrest through the implementation of a newly developed specialty court, designed to address the impact of both mental illness and substance abuse as co-occurring disorders. The specialty court judge will place women on probation with a condition that requires participation in the Sheriff's Department of Women's Justice Services' gender-specific diversion program. The grant award will enable the Department of Women's Justice Services to provide integrated treatment, comprehensive case management and linkages to multiple community services to facilitate community reentry and family reunification services.

This grant requires an in-kind match. This in-kind match is provided by salaries of existing staff from the following departments: Office of the Chief Judge, Office of the Public Defender, State's Attorney's Office, Adult Probation Department and the Sheriff's Department of Women's Justice Services.

Estimated Fiscal Impact: \$147,350.00 [In-Kind Match: \$44,100.00 - (212-110 Account); \$16,000.00 - (250-110 Account); \$16,000.00 - (260-110 Account); \$41,250.00 - (280-110 Account); and \$30,000.00 - (310-110 Account)]. Grant Award: \$250,000.00. Funding period: October 1, 2009 through March 31, 2012.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Executive Director of the Department of Women's Justice Services be approved. **The motion carried unanimously.**

CTA

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2010 - CTA

Transmitting a Communication, dated October 29, 2009 from

TERRY PETERSON, Chairman, Chicago Transit Authority

In accordance with Section 34 of the Metropolitan Transit Authority Act (Ch.111-2/3, Section 334, Illinois Revised Statutes), the Chicago Transit Authority (CTA) is required to present its proposed Budget and Program for 2010 to the Cook County Board prior to its submission to the Regional Transportation Authority.

The CTA would like to make its presentation at the meeting scheduled for Wednesday, November 4, 2009.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

PACE

Transmitting a Communication, dated October 5, 2009 from

THOMAS KRAUS, Government Affairs Representative, Pace

this letter is to request that Pace be placed on the agenda for the Cook County Board of Commissioners Meeting of November 4, 2009 at 10:00 a.m. for the annual budget review.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

METRA

Transmitting a Communication, dated September 21, 2009 from

NOE GALLARDO, Community Affairs Specialist, Metra

this letter is to request that Metra be placed on the agenda for the Cook County Board of Commissioners meeting of November 4, 2009, at 10:00 a.m. for the purpose of presenting the Fiscal Year 2010 Program and Budget.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously**

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Reyes, moved that the meeting do now adjourn to meet again at the same time and same place on November 18, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

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A Special Meeting of the Board of Commissioners has been called for Tuesday, November 17, 2009 at 10:30 A.M. to consider Proposed Ordinance Amendments to reduce the Cook County Home Rule County Retailers' Occupation Tax and the Cook County Home Rule County Service Occupation Tax.

County Clerk